

P00000082479

Agix Enter Active
2180 Brickell Ave #1
Miami, FL 33129

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400005256544--3
-04/12/02--01025--009
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/16/02

Examiner's Initials *T. Lewis*

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 APR 12 AM 8:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: ASIX INTERACTIVE, INC.

SECOND: The date dissolution was authorized: 03/25/02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

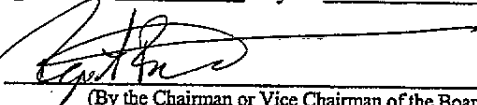
The number of votes cast for dissolution was sufficient for approval by

ROGER BETANCOURT

(voting group)

Signed this 25 day of MARCH, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROGER BETANCOURT

(Typed or printed name)

PRESIDENT

(Title)