

Division of Corporations

P01000009076

Florida Department of State

Division of Corporations
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From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
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DISSOLUTION

GIANT OCTOPUS INTERACTIVE, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

10/3/01 Volun. Dissolved DC

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ARTICLES OF DISSOLUTION


GIANT OCTOPUS INTERACTIVE, INC.

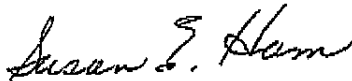
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

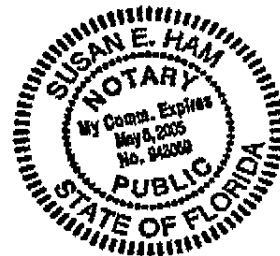
- FIRST: The name of the corporation is: GIANT OCTOPUS INTERACTIVE, INC.
- SECOND: The date dissolution was authorized: JANUARY 23, 2001
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17 day of September, 2001.

Signature


Name: MICHAEL D. COSMO
Title: Secretary/Treasurer


9/17/01



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