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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC-ling

DANIEL J. LEFEVRE

LAWYER

1491 W. FAIRBANKS AVENUE
WINTER PARK, FLORIDA 32789

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CYNTHIA G. ANNANE
LEGAL ASSISTANT

December 31, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PIXEL eMEDIA, INC.

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Dissolution relative to the above-captioned corporation, together with my check in the amount of \$43.75 to cover the following:

Filing Fee	\$35.00
Certified copy of Articles of Dissolution	<u>\$ 8.75</u>
	\$43.75

Thank you for your assistance and prompt attention to this matter.

Yours very truly,


Daniel J. LeFevre

DJL/rcm

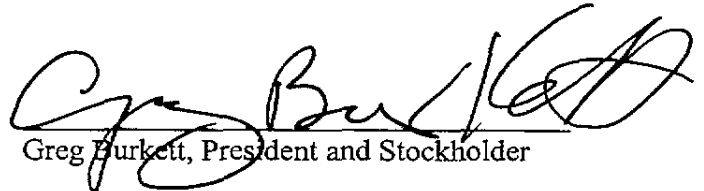
Enclosures

**ARTICLES OF DISSOLUTION
OF
PIXELeMEDIA, 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 Pixel eMedia, Inc.
- SECOND: The date of dissolution was authorized December 31, 2002.
- THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders.
 The number of votes cast for dissolution was sufficient for approval.

Signed this 31 day of December, 2002.


Greg Burkett, President and Stockholder


Linda Burkett, Secretary and Stockholder

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