P0100053192

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NETSTREAM INTERNATIONAL

March 26, 2004

Dear Sir or Madam:

I am authorizing the dissolution of this corporation effective February 2nd, 2004, if possible. If not, I wish for it to be dissolved as of March 31st, 2004 as is contained in the document contained herein. I am the President and sole owner and board member of NetStream International, Inc. and have full authorization to do this dissolution.

If you have any questions you may reach me at (954) 522-6969 day or night. The address to reach me is Mark Benevento 1029 SE 13th Terrace, Fort Lauderdale, FL 33316. You may mail the certificate of Dissolution to this location as well.

Thanks in advance for your assistance in this matter.

Sincerely,

Mark Benevento President NetStream International, Inc.

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: NetStream International, Inc. DOCUMENT NUMBER: P01000053192 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mark Benevento (Name of Person) NetStream International, Inc. (Name of Firm/Company) 1029 SE 13th Terrace (Address) Fort Lauderdale, FL 33316 (City/State/and Zip Code) For further information concerning this matter, please call: Mark Benevento at ((954) (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: △ \$35 Filing Fee △ \$43.75 Filing Fee & □ \$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:
	NetStream International, Inc.
SECOND:	The name of the corporation as currently filed with the Department of State: NetStream International, Inc. The document number of the corporation (if known): P01000053192 The date dissolution was authorized: February 2, 2004
THIRD:	The date dissolution was authorized: February 2, 2004
	Effective date of dissolution if applicable: March 22,2004 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	Sole member of the Board of Directors
	(voting group)
	Signed this 22nd day of March , 2004
Signatu	ге:
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Mark A. Benevento
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: NetStream International, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Name of Corporation, Address of Company, Phone numbers and Contacts Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 5281 SW !st Street, Plantation, FL 33328 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Mark Benevento Signature of the Person Filing Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00