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Cathy L. Josey

1880 S.W. 67th Terrace
Plantation, Florida 33317
(954) 584-6971

August 28, 2001

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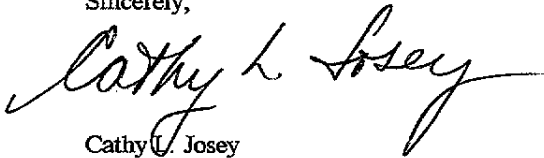
Florida Department of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

This letter and the accompanying Articles of Dissolution are offered on behalf of Moonglow Interactive Services, Inc. As the sole Director of the corporation I am requesting and authorizing the dissolution of this corporation.

Attached is a check in the amount of \$43.75, to cover the \$35 filing fee for the articles of dissolution and the \$8.75 fee for a certificate of status.

Sincerely,



Cathy L. Josey
Director
Moonglow Interactive Services, Inc.
cjosey@mediaone.net

FILED
01 AUG 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 10 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
01 AUG 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

Moonglow Interactive Services, Inc.

SECOND: The filing date of the articles of incorporation was: July 27, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 23 day of August, 2001.

Signature

Cathy L. Josey
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CATHY L. JOSEY

(Typed or printed name)

Director

(Title)