

P01000080684

CYBERKLIX INC.
3660 Hurontario St, 5th Floor
Mississauga, ON, Canada
L5B 3C4

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 28, 2003

Cyberklix Inc.
3660 Horontario St, 5th Floor
Mississauga, ON
Canada L5B 3C4,

SUBJECT: CYBERKLIX US, INC.
Ref. Number: P01000080684

We have received your document for CYBERKLIX US, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00005142

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: Cyberklix US, Inc.
at 2252 Serenity Lane, Palm Harbor FL 34683-3964

SECOND: The date dissolution was authorized: January 16, 2003

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

100 % vote. Khaled Mansour and John Menezes

(voting group)

Signed this sixt16 day of January, 2003

Signature


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

Khaled Mansour

(Typed or printed name)

President & CEO

(Title)