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2003 MAY 14 AM 7:41

Dissolution
LFT
5-22-03

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAY 14 AM 7:41

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

FIRST: The name of the corporation is: AdMonsters, Inc.

SECOND: The date dissolution was authorized: March 14, 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

N/A

(voting group)

Signed this 9th day of May, 2003

Signature

Nigel Allen

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

Nigel Allen

(Typed or printed name)

President

(Title)