

PD10000109011

(Requester's Name)

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Boca Raton, FL 33429-4317

(City/State/Zip/Phone #)

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Articles of Dissolution

Pursuant to Florida Statutes, Section 607.1403, this Florida for Profit Corporation submits the following articles of dissolution:

First. The name of the corporation is: **FanVote USA, Inc.**

Document Number: P01000109011.

Second. The date dissolution was authorized: **March 10, 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:*

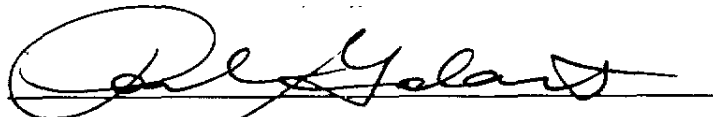
The number of votes cast for dissolution was sufficient for approval by

**By 100% of the holders of the issued and  
outstanding shares of the Corporation.**

(Voting Group)

Signed this **10th** day of **March, 2003**

Signature



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

**Paul M. Galant**

(Typed or printed name)

**President**

(Title)

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