

Division of Corporations

P02000094593

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION
PUBWORLD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
PUBWORLD, INC.
a Florida for profit corporation**

Pursuant to the provisions of §607.1403, Florida Statutes. PubWorld, Inc., a for profit corporation organized and existing under the laws of the State of Florida, under certificate number P02000094593 filed in the office of the Secretary of State on August 30, 2002 (the "Corporation"), adopts the following articles of dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is PubWorld, Inc.

ARTICLE II

The effective date of the dissolution is the date upon which these Articles of Dissolution are filed with the Florida Secretary of State.

ARTICLE III

The dissolution was authorized by resolution of the board of directors on November 30, 2004

ARTICLE IV

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, representing the Corporation has executed these Articles of Dissolution on this 22nd day of February, 2005.



Leslie C. Norins, President

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**PUBWORLD, INC.
PLAN OF DISSOLUTION**

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1. **Scope of Plan.** This Plan of Dissolution (the "Plan") provides for the dissolution and complete liquidation of PubWorld, Inc., a Florida corporation ("Corporation") by providing for the distribution to its shareholders of any net assets remaining after payment of liabilities and expenses. The liquidation and dissolution shall be accomplished in the manner stated in the Plan.

2. **Approval by Shareholders.** The Plan shall become effective upon (a) the approval and adoption of the Plan by the Board of Directors of the Corporation; and (b) the approval of the Plan by the shareholders.

3. **Cessation of Business.** The Corporation shall cease operating the business for its own benefit as of the date of dissolution and shall conduct no further business except for collecting its assets, paying or making provision for payment of its liabilities, and winding down its operations.

4. **Dissolution of Corporation.** The officers shall cause to be prepared and filed, as soon as reasonably practicable, Articles of Dissolution with the Florida Department of State to effectuate the dissolution of the Corporation, along with a final federal income tax return and any other filings required pursuant to State or federal law.

CERTIFIED, this 30th day of November, 2004 by the undersigned officer of the Corporation as representing a plan of dissolution approved by the directors and shareholders of the Corporation on November 30, 2004.


Leslie C. Norins, President

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