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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

DIRECT WEB MEDIA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Fax Audit No: H03000256492

ARTICLES OF DISSOLUTION

DIRECT WEB MEDIA, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is **DIRECT WEB MEDIA, INC.**, (the "Company")

ARTICLE II

The Company's Articles of Incorporation were filed on July 17, 2003.

ARTICLE III

The Company has not commenced business and none of the Company's shares of stock have been issued.

ARTICLE IV

The Company does not have any unpaid debt.

ARTICLE V

The sole incorporator of the Company authorized the dissolution of the Company on August 5, 2003.

EXECUTED this 21st day of August, 2003.

DIRECT WEB MEDIA, INC.

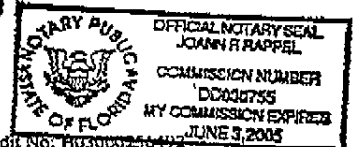
By: _____

Robert Rappel, President of DEC Consultants, Inc.
As sole incorporator.

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)

The foregoing instrument was acknowledged before me this 21st day of August 2003, by Robert Rappel who is personally known to me and who did not take an oath.

Notary Public
Commission Number:



Robert Rappel, DO, Esq.
RAPPEL & RAPPEL, P.A.
1515 Indian River Boulevard, Suite A210
Vero Beach, Florida 32960
772.778.8885/Fax 772.778.8883
Florida Bar No.: 0015156

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