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DISSOLUTION

SHOP4LEADS, INC.

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GRAY ROBINSON

407 4186529 P.02/02 H040001606623

ARTICLES OF DISSOLUTION of SHOP4LEADS, INC.

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

ARTICLE I: NAME

The name of the corporation as currently filed with the Department of State is Shop4Leads, Inc.

ARTICLE II: DOCUMENT NUMBER

The document number of the corporation is P04000071038.

ARTICLE III: DATE OF DISSOLUTION

The date dissolution was authorized is August 4, 2004.

ARTICLE IV: ADOPTION OF DISSOLUTION

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

Signed this ______ day of August, 2004.

Drayton Ford, Director

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