

**P04000172150**

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**DISSOLUTION**

**ONSTREAM MEDIA CORPORATION**

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**ARTICLES OF DISSOLUTION  
OF  
ONSTREAM MEDIA CORPORATION**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is ONSTREAM MEDIA CORPORATION.

SECOND: The Document Number of the Corporation is P04000172150.

THIRD: The Articles of Incorporation were filed on December 27, 2004.

FOURTH: None of the Corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: Dissolution was authorized on December 30, 2004, pursuant to Written Consent of the sole director in accordance with Section 607.0821 of the Florida Business Corporation Act. No shares of the Corporation are issued and outstanding, therefore the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Dissolution this 30th day of December, 2004.

  
Randy S. Selman, President

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