P93000009166

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03 FEB 26 PM 3: 05 SECRETARY OF STATE TAIL AHASSEE. FLORID

3/4/03 D:55 Spayre Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

February 24, 2003

-Jr.

Attn: Corporate Filings - Amendment Section

Re: The Edge Corporation, Florida Document No. P93000009166

It has come to our attention that when we filed our Articles of Dissolution in June 1999 that they were never correctly filed with your office. We did not know this until January 2003 however because the packet was never returned to our corporate PO Box, and we never received a letter from your office advising us of any problems with the Dissolution filing.

When I called today and spoke with the Amendment section, I was told that it might have to do with the fact that we failed to include a check for the Dissolution filing back then. We were also told that if we submit a copy of our original filing along with a check for the \$35.00 filing fee, our corporate record could now be updated to accurately reflect the Voluntary Dissolution on June 6, 1999 vs. the Administrative Dissolution subsequently in 2000 that is now reflected on file.

Therefore, please find a check enclosed for the \$35.00 fee that was described for the filing of the Articles of Dissolution. Please also find enclosed a copy of the notarized Articles of Dissolution for The Edge Corporation, Florida Document No. P93000009166, dated June 6, 1999. The original was sent to your office immediately thereafter in June 1999, but it was never returned to us.

Please modify the final event for our corporate record with the Division of Corporations to reflect the Voluntary Dissolution on June 6, 1999.

Thank you very much.

Sincerely,

Kevin D. Ward

Kevin D. Ward PO Box 46671 Tampa, FL 33647 813.220.5462

ARTICLES OF DISSOLUTION

FILED

03 FEB 26 PM 3: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIE

OF

THE EDGE, INC.

Pursuant to Chapter 607.1402 & 1403 of the Florida Statutes, the Directors of The Edge, Inc. have authorized the filing of these Articles of Dissolution with the Florida Department of State.

By unanimous consent of the Directors and Ownership of The Edge, Inc., it is so declared that the effective date of Dissolution of The Edge, Inc. is this 6th day of June, 1999.

The name of the corporation is: The Edge, Inc., Florida Document No. P93000009166. The Corporation's mailing address is: P.O. Box 4023, Brandon, Florida 33509.

THE EDGE, INC.

(SEAL)

By Kevin D. Ward, Director

R. Ward

By Sonja R. Ward, Director

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