

P93000062316

HyperCube, Inc.

Robert Sante
10138 SW 161 Ave.
Miami, FL 33196
305-408-7039 - home
305-376-3098 - work

June 5, 2002

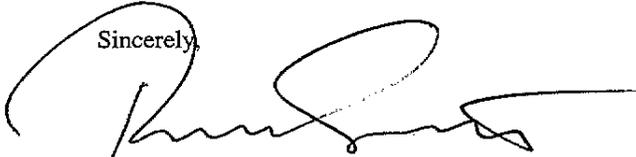
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/10/02--01036--012
*****35.00 *****35.00

Dear Sir or Madam:

As per section 607.1401 of the Florida Statutes, I am enclosing my Article of Dissolution form and a check for \$35 dollars made out to 'Florida Department of State' to cover the filing fee.

Sincerely,



Robert Sante
Owner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 10 PM 3:39



Voldis

If you could go back...

V SHEPARD JUN 14 2002

ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 02 JUN 10 PM 3:39

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HyperCube, Inc.

SECOND: The filing date of the articles of incorporation was: 9/7/93

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
[X] The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- [X] A majority of the incorporators authorized the dissolution.
[] A majority of the directors authorized the dissolution.

Signed this 5th day of June 2002

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert Sante
(Typed or printed name)

owner / Director
(Title)