

P94000017446

International Exchange Network, Inc.  
Requester's Name

P. O. Box 1262  
Address

Fort Myers, Fla. 33902  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #) 300005235553--1  
-04/01/02--90164--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR - 1 AM 9:01  
FILED

4/10/02

Examiner's Initials T. Lewis

ARTICLES OF DISSOLUTION

FILED  
02 APR -1- AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: INTERNATIONAL EXCHANGE NETWORK, Inc. FEI 65-0476637

SECOND: The date dissolution was authorized: 9.15.01

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)  
Signed this 25<sup>th</sup> day of MARCH, 2002.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HAL J. BURKE  
(Typed or printed name)

Secretary Director  
(Title)