

P94000057572



1007 N. Federal Hwy., Suite 143, Ft Lauderdale, FL 33304

December 6, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: a) Articles of Dissolution under 607.1403 dated 11/1/00
b) Enclosed money order in the amount of \$43.75

Enclosed, please find Articles of Dissolution of Florida Corporation # P94000057572, In CARDZ, Inc., signed and dated November 1, 2000, reference (a) above, along with a money order payable to Florida Department of State, reference (b) above, to cover the costs of dissolution and a certified copy of the dissolution being returned to me at the address of record, 1007 N. Federal Hwy., Suite 143, Ft. Lauderdale, FL 33304.

Thanking you in advance for your cooperation in this matter. Should you have any questions with regards to this matter, please feel free to contact me at my home at (954) 463-1557.

Sincerely,

Douglas M. White, President/Director
IN CARDZ, Inc.

cc:
Steven Fine, Registered Agent
file copy

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-12/12/00--01013--002
*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 12:46

Dissolution
LFT
12-13-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 11 PM 12:46

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

FIRST: The name of the corporation is: IN CARDZ, Inc.
P# 940 000 57572

SECOND: The date dissolution was authorized: 11/1/00

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 _____ day of _____.

Signature  President/Director

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

Douglas M. White, President/Director

Douglas M. White, 11/1/00
(Typed or printed name)

President/Director
(Title)