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PROSPERITY NETWORK, INC.

5101 Collins Avenue Suite 10-H Miami Beach, FL 33140-2726 CHARLES BRENT

DIRECT LINE: (305) 864-8899 MESSAGE: (800) 929-0860

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12/18/98

Enclosed you will find a fully signed form for the articles of Dissolution for the Results Hetwork Corporation. #65-0573705 The enclosed check is start \$3500 for dissolution costs plas \$875 for a confifrate of status.

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Results Network Corporation
	#65-057-3705
SECOND:	The date dissolution was authorized: <u>December 31, 1997</u>
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group to the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 18th day of December 1998.
Signature _	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Charles Brent
	(Typed or printed name)
	President
	(Title)