

TRANSMITTAL LETTER

P95000047949

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

100002405561--7
-01/20/98--01150--011
*****43.75 *****43.75

Subject: dissolution of corporation

Enclosed is an original and a copy of the shareholders resolution of said corporation to dissolve the corporation, as well as a check in the amount of \$ 43.75 for **filing fee** and **certificate** of status. Undersigned cordially requests the certificate to be mailed to the following address:

K. T. J. Bor
Postoffice Box 2236
Naples, FL 34106

Registered Agent: K. T. J. Bor

K. T. J. Bor

Daytime telephone number: (941) 417 1944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 AM 9:49

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*Curtis

Internet Security, Inc.
5033 Tamiami Trail East
Naples, FL 34113

ARTICLES OF DISSOLUTION
***P95000047949**

In a general meeting of the shareholders of the company on the eleventh day of December 1997, the following resolution was adopted:

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- The name of the company is Internet Security, Inc.;
 - The Articles of Incorporation were filed on June 12, 1995;
 - The company has per today discontinued to conduct its affairs;
 - The company has no unpaid debts, nor has the company any assets, and properties under lease agreements, if any, have, or will be returned to lessors;
 - The administration of the company has been closed;
 - All officers and directors are as per today defunct, acquitted, and released of all responsibilities and liabilities;
 - Adoption of dissolution:
- This dissolution is authorized by a full majority of the shareholders, and the incorporator.

Signed this eleventh day of December 1997.

Signature



K.T. Bor
President (defunct)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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