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99 DEC 27 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE  
12-31-99

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-12/27/99--01131--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

December 23, 1999

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

Re: Articles of Dissolution/Internet Directory Systems, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one (1) copy of Articles of Dissolution for the above-referenced entity effective December 31, 1999, along with a check in the amount of \$43.75 to cover the filing fee and one (1) certified copy.

Please return the certified copy to my attention at the above address. Your attention to this matter will be appreciated.

Very truly yours,

Robert L. Hart

**ARTICLES OF DISSOLUTION  
OF  
INTERNET DIRECTORY SYSTEMS, INC.**

**EFFECTIVE DATE**  
12-31-99

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401, Florida Statutes, the undersigned hereby executes these

Articles of Dissolution and provides as follows:

1. The name of this corporation is: **INTERNET DIRECTORY SYSTEMS, INC.**
2. The date of filing of its articles of incorporation is: July 19, 1995.
3. The dissolution was approved by all of the shareholders which is sufficient for approval.
4. The dissolution shall be effective at 12:00 midnight, December 31, 1999.

**IN WITNESS WHEREOF**, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 23<sup>rd</sup> day of December, 1999.

**INTERNET DIRECTORY SYSTEMS, INC.**

By: \_\_\_\_\_

Robert L. Hart, President

**WRITTEN ACTION OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS OF  
INTERNET DIRECTORY SYSTEMS, INC.**

As of December 31, 1999

**FILED**  
99 DEC 27 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, being and constituting the sole member of the Board of Directors and sole Shareholder of **INTERNET DIRECTORY SYSTEMS, INC.** (the "Corporation") pursuant to Sections 607.0821 and 607.0704, Florida Statutes, does hereby consent to the following actions to be taken by the Board of Directors and Shareholders of the Corporation:

1. That the Board of Directors and Shareholders recommend that this Corporation be dissolved effective 12:00 midnight, December 31, 1999, and that such dissolution shall be carried out as follows:

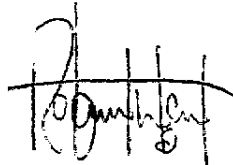
a. That articles of dissolution as required by Section 607.1403, Florida Statutes, be filed with the Secretary of State of Florida at a time and in the manner to be determined by the officers of this Corporation.

b. That within 30 days after the date of this action, the Corporation shall file Form 966 with the Internal Revenue Service together with a certified copy of this Written Action.

c. That the officers of this Corporation are hereby authorized and directed to take such other action as may be appropriate or necessary in order to effectuate said liquidation.

2. The effective date of this Written Action is as set forth above.

Date: 12/23/99



Robert L. Hart, Sole Director and  
Sole Shareholder