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December 27, 1999

Ross Fleischman
President
Bitbrain, Inc.
17330 N.E. 12th Avenue
North Miami Beach, FL 33162
(305) 653-4361

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

FILED
99 DEC 29 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To Whom It May Concern:

Enclosed is the Articles of Dissolution for BITBRAIN, INC. Please contact me at (305) 643-4361 if there are any questions.

Sincerely,

Ross Fleischman

Ross Fleischman
President
Bitbrain, Inc.

Uo/d:s

V. SHEPARD JAN 11 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BITBRAIN, INC.

SECOND: The filing date of the articles of incorporation was: August 15, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of December, 19 99.

Signature

Ross Fleischman

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ross Fleischman

(Typed or printed name)

President

(Title)

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