

P95000073475

Domenick J. Ginex
3507 W. San Pedro St.
Tampa, FL 33629

(813) 831-1844

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Dissolution of Corporation

Mr
P95000073475
Fl. Dissol
2/28
2-17-00
was from meet corp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Interactive Innovations Incorporated

SECOND: The date dissolution was authorized: 2-14-2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

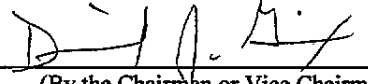
Dissolution was approved by vote of the shareholders through voting groups.

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 14 day of February, ~~19~~ 2000.

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

Domenick J. Ginex
(Typed or printed name)

President
(Title)

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