

P95000084163

ACTIVENET CORPORATION
7855 NW 29TH STREET, SUITE 174
MIAMI, FL 33144
(305) 716-8827

July 25, 2000

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

100003347651--5
-08/07/00--01109--005
*****35.00 *****35.00

To Whom It May Concern:

Activenet Corporation was formally dissolved on December 31, 1999. If you have any further questions or correspondence regarding this matter please mail to the address listed above. Thank you for your consideration in this matter.

Sincerely,

Del B. Mintz, President

FILED
00 AUG -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. LEWIS AUG 15 2000

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: ACTIVENET, CORP.

SECOND: The date dissolution was authorized: 12/31/99

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 30th day of July, 2000.

Signature

X Del Mintz - CEO
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DEL MINTZ

(Typed or printed name)

CEO

(Title)

FILED
00 AUG -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA