

P96000019427

Robert Ian Davis  
President, Author Net, Inc.  
10921 SW 117<sup>th</sup> Street  
Miami, FL 33176  
12/20/96

TEL: 305-233-9609

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

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-01/07/97--01046--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Taxpayer ID NO: 65-0653926

Dear Sirs:

The shareholders have decided to liquidate Author Net, Inc. We ceased business this week. Unfortunately, we did not even turn a penny in gross profit. The assets are worthless.

I would be grateful if you would send me the forms I need to complete to be rid of this concern. I wish to file to dissolve the corporation.

Thank you:

*Robert Ian Davis*

*Note: We were operating as a business. We had shareholders. We could not find any paying customers!*

*Par*

*31 DEC 1996*

*SH/15*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: AUTHOR NET, INC.

SECOND: The date dissolution was authorized: DECEMBER 15, 1996

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 31 day of DECEMBER, 1996

Signature Robert Ian Davis (Print)  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT IAN DAVIS  
(Typed or printed name)

PRESIDENT  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA