

P96000042008

Net Wizards, Inc.



Internet Consulting, Marketing & Joint Ventures

P.O. Box 916615 • Longwood, FL 32791-6615 • Phone/Fax (407) 682-2355

netwizards@earthlink.net

MEMO

TO: Division of Corporations
FROM: Jana Weiner
DATE: February 23, 1998

600002444306--5
-03/02/98-01118-003
*****35.00 *****35.00

Enclosed are the Articles of Dissolution for Net Wizards, Inc.
along with a check for \$35.00.

The Articles of Incorporation for Net Wizards, Inc. was filed on
May 16, 1996 and assigned document number P96000042008.

Thank you.

FILED
98 MAR -2 PM 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

See 3/5

ARTICLES OF DISSOLUTION

FILED
98 MAR -2 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NET WIZARDS, INC.

SECOND: The date dissolution was authorized: 23 FEBRUARY 1998

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.

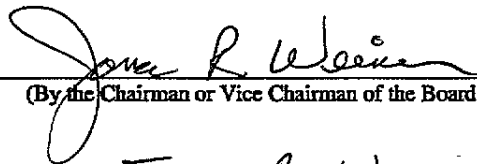
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of FEBRUARY, 1998.

Signature



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

JANA R. WEINER
(Typed or printed name)

PRESIDENT
(Title)