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INTERACTIVE BUSINESS NETWORK, INC.

Post Office Box 957
Palm Harbor, FL 34682-0957
(727) 789-8300

FILED
98 DEC 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 26th, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-12/28/98--01119--004
*****43.75 *****43.75

Re: Articles of Dissolution of Interactive Business Network, Inc.

Dear Sir or Madam:

I am submitting for filing with the Department of State the enclosed Articles of Dissolution of Interactive Business Network, Inc. (one page with original signature), together with a conformed copy (one page photocopy) thereof for return to us as a certified copy.

Also enclosed is a check made payable to the Department of State in the amount of \$43.75 which comprises payment of the \$35.00 filing fee and the \$8.75 fee for certified copy.

Please file of record the enclosed Articles of Dissolution and return to us a certified copy thereof at the above letterhead address. If you should determine there is any problem with the form or content of the enclosed documents or the fees, please promptly contact us collect at (727) 789-8300. Thank you.

Sincerely,
INTERACTIVE BUSINESS NETWORK, INC.



Frank N. Crossland
President

FNC
Enclosures

VS JAN 8 1999

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


FIRST: The name of the corporation is:

INTERACTIVE BUSINES NETWORK, INC.

SECOND: Dissolution of the corporation was authorized on the 15th day of December, 1998.

THIRD: Dissolution was approved by the vote and written consent of the shareholders of the corporation pursuant to sections 607.1402(6) and 607.0704, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Signed this 26th day of December, 1998.

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

Frank N. Crossland
(Typed or printed name)

President
(Title)