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SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

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

SECOND: The date dissolution was authorized: 12/11/02 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 Signed this 11th day of December 2002 PERF AHARRY OF SECRET AHARRY OF SECRET AND SECRET A	FIRST:	The name of the corporation is: ByteSize CD-ROM, Inc.				•
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 Signed this 11th day of December 2002 ALE CALLY OF STATE O	SECOND:	The date dissolution was authorized: 12/11/02				
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 Signed this 11th day of December 2002 ANSELARY OF SECRETARY OF SIGNATURE O	THIRD:	Adoption of Dissolution (CHECK ONE)				
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 Signed this 11th day of December 2002 ALCRETARY OF SECRETARY OF			cast for	dissoluti	on	
The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 11th day of December 2002 ALECT ALET ALET ALET ALET ALET ALET ALET ALE	Dis	solution was approved by vote of the shareholders through voting	groups.			
Signed this 11th day of December			ig group	,		
Signature Signature Daryl Keller Daryl Keller President	The	number of votes cast for dissolution was sufficient for approval b	y			
Signature (By the Chairman of Vice Chairman of the Board, President, or other officer) Daryl Keller (Typed or printed name) President		(voting group)				
Signature (By the Chairman of Vice Chairman of the Board, President, or other officer) Daryl Keller (Typed or printed name) President	Sig	ned this 11th day of December	2002	SEC	02	
Daryl Keller (Typed or printed name) President	Signature _	Allet		RETAR AHASS	-	
President	-	(By the Chairman of the Board, President, or other officer)		133 104 104	-	
President			••	FLOR		O
		(Typed or printed flame)		DA	Q	æ
(Title)		President				•
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