

P97000082/33

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34231

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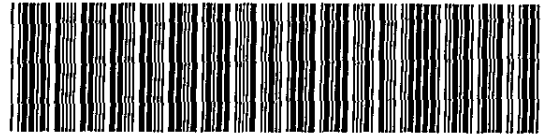
(Business Entity Name)

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ac dissol  
12/31

## 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: ByteSize CD-ROM, Inc.

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

\_\_\_\_\_  
(voting group)

Signed this 11th day of December, 2002

Signature \_\_\_\_\_

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

Daryl Keller

(Typed or printed name)

President

(Title)

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