

P97000087402


To: Dept of State

From: Jack Richardson
Trustee of Xtee, Inc.
6001 Johns Road, Suite 235
Tampa, FL 33634
(800) 429-5844


Date: December 29, 1999

Re: Corp: P97000087402

Enclosed is the Dissolution for this corporation. If you have any questions, please call me at the above number.


Jack Richardson
Trustee for Xtee, inc.

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-12/30/99--01090--008
*****35.00 *****35.00


AUTHORIZATION BY PHONE TO
CORRECT ADD, VP + Pres
DATE 1/11
BY REG

FILED
99 DEC 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
REG 1/11

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT

FILED
99 DEC 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, FL 32304

Date Paid: 12/29/99
Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is XTEE, INC.
2. The filing of the Articles of Dissolution were authorized on 11/19/99.
3. The corporation elected to dissolve by unanimous consent of its shareholders pursuant to Section 607.1402(6) of the Florida Business Corporation Act, and such written consent has been signed by the majority of the shareholders of the corporation.

Dated: 12/29/99

XTEE, INC.

By: [Signature]

President

Jack Richardson, duly appointed Trustee of Xtee, Inc.
Vicepresident