

P97000097748

2910, OSLO AVENUE
COOPER CITY
FLORIDA 33026
01/07/00

Division of Corporations
Tallahassee
Florida 32314

Dear Sir/Madam,
Infogold Inc ceased doing business in December 1999. All final tax returns were filed and the company was closed.

Yours Faithfully

P. Waters

Paul Waters

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FILED
00 JUL 26 AM 10:10
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INFOGOLD, INC.

SECOND: The filing date of the articles of incorporation was: 11/17/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 01 day of JULY, 2000

Signature

P. J. Waters

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PAUL WATERS

(Typed or printed name)

DIRECTOR

(Title)

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TALLAHASSEE, FLORIDA