

P98000016009

SHAFFER & SHAFFER, P.A.

ATTORNEYS AT LAW

2201 CORPORATE BOULEVARD, NW SUITE 105
BOCA RATON, FLORIDA 33431

ROGER L. SHAFFER
ROGER L. SHAFFER, JR.

TELEPHONE (561) 998-3150
FAX (561) 998-3151

January 9, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003533204--4

-01/11/01--01078--002

*****35.00 *****35.00

Re: Articles of Dissolution of
Planetbid.com, Inc.
P98000016009

Dear Reader:

Please file the enclosed Articles of Dissolution of Planetbid.com, Inc. A check for the filing fee in the amount of \$35.00 is enclosed, along with a self-addressed stamped envelope for the return of a date stamped copy (copy enclosed) of the filing.

Thank you and call with any questions.

Sincerely,

Roger L. Shaffer
Roger L. Shaffer
For the Firm

RLS/ms

Enclosures

FILED
01 JAN 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 12 2001

Dissolution

ARTICLES OF DISSOLUTION
of
PLANETBID.COM, INC.

FILED
01 JAN 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard R. Carta, Secretary of PLANETBID.COM, INC., certify that on December 31ST, 2000, pursuant to the applicable portions of sections 607.704, and 607.1403, Florida Statutes, the shareholders of every voting group unanimously voted for and consented to the dissolution of PLANETBID.COM, INC. to be effective as of December 31ST, 2000.

PLANETBID.COM, INC.

By: 

Richard R. Carta
Secretary