

P98000020007

Virtual Adventures Inc.

1052 Montgomery Road, Suite 131
Altamonte Springs, FL 32714
TEL: (407) 869-5206 • FAX: 869-5206
Email: vradv@sprynet.com

April 19, 1999

Division of Corporations
Att: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

300002852083--8
-04/26/99-01135-010
*****35.00 *****35.00

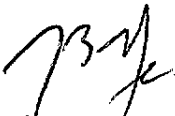
To whom this may concern:

Enclosed are the "Articles of Dissolution" for the company Virtual Adventures Inc.

Also enclosed is the filing fee of \$35.

FILED
99 APR 26 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,


Joseph Newman
407-869-5206

Diss.

See 5/3

ARTICLES OF DISSOLUTION

FILED
99 APR 26 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Virtual Adventures, Inc.

SECOND: The date dissolution was authorized: April 19, 1999

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.

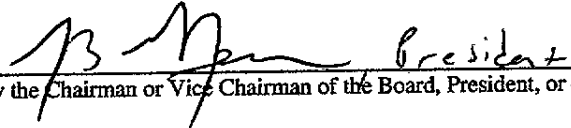
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19th day of April, 19 99

Signature


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

JOSEPH B. NEWMAN

(Typed or printed name)

PRESIDENT

(Title)