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January 30, 2002

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

600004854346--0  
-02/01/02--01082--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: NEX2U, Inc., Articles of Dissolution

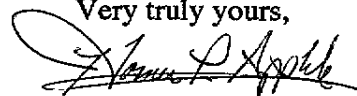
Dear Sir or Madam:

On behalf of the above referenced Florida profit corporation, enclosed are two copies of Articles of Dissolution submitted in accordance with section 607.1403, Florida Statutes. Dissolution was approved by the shareholders, and the number of votes cast for dissolution was sufficient for approval. The resolution of the shareholders provides that the effective date of dissolution is to be as of the date of this filing.

Also enclosed is a check payable to the Florida Department of State in the amount of \$43.75, covering the filing fee of \$35.00, and \$8.75 for a certified copy of the dissolution.

Please direct any correspondence or inquires to my office at the above address.

Very truly yours,

  
Homer P. Appleby  
FL Bar # 0191736

cc,w/encl.: Andrea Bettio

FILED  
02 FEB - 1 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 5 2002

ARTICLES OF DISSOLUTION

FILED  
02 FEB -1 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

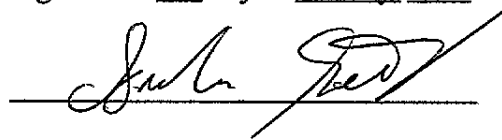
FIRST: The name of the corporation is: NEX2U, Inc.

SECOND: The date dissolution was authorized: January 30, 2002

THIRD: Adoption of Dissolution: Dissolution was approved pursuant to section 607.0704, Florida Statutes, and the company's Articles of Incorporation, by unanimous consent resolution duly executed by all shareholders of the company. Hence, the number of votes cast for dissolution was sufficient for approval.

Signed this 30<sup>th</sup> day of January, 2002.

Signature



Andrea Bettio

President