

P98000040067

GENERATION FX INC.

714 NORTH WILLIAMS AVE.

TITUSVILLE, FL 32796

(321) 264-6104

January 28, 2000

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

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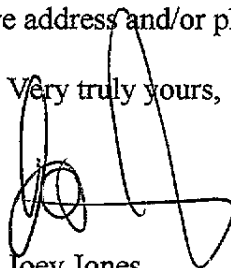
**Re: Articles of Dissolution
Generation FX INC.**

Dear Sir/Madame:

Enclosed are an original and one (1) copy of the GERNERATION FX INC. Articles of Dissolution and a check for \$52.50 (FIFTY TWO and 50/100 DOLLARS), Filing Fee (\$35.00), (1) Certified copy (\$8.75), and Certificate of Status (\$8.75). Kindly file and record the enclosed Articles of Dissolution and send the stamped copies to me at the above address.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me at the above address and/or phone number.

Very truly yours,



Joey Jones
President

FILED
00 FEB 11 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JJ:fub

Encl.: (2) Original and (1) copy, Articles of Dissolution
(1) Check

xc: File

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V. SHEPARD FEB 21 2000

ARTICLES OF DISSOLUTION

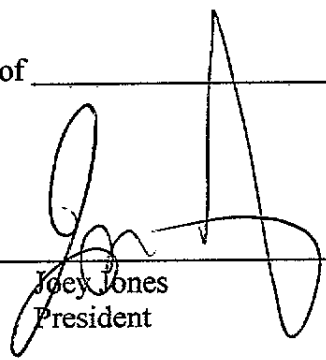
Pursuant to § 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is GENERATION FX, INC.;
- SECOND:** The filing date of the articles of incorporation was May 4, 1998;
- THIRD:** None of the corporation's shares have been issued;
- FORTH:** 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**
A majority of the directors authorized the dissolution.

FILED
00 FEB 11 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this _____ day of _____, 2000.

An Authorized Signatory:
for Generation FX, Inc.


Joey Jones
President