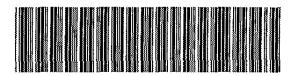
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(Request	tor's Name)
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY 23 PM 2:58

1/Mm. Dist. 16/2:103 Nc

ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation is: The Network Institute, In.	<u> </u>
SECOND:	The date dissolution was authorized: $1/24/03$	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis was	solution was approved by the shareholders. The number of votes cast for disso sufficient for approval.	lution
Dis	solution was approved by vote of the shareholders through voting groups.	20 DIN
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	WEIGH OF CORPOR
The	number of votes cast for dissolution was sufficient for approval by	CORPORATE OR STATE OF
	(voting group)	2: 58
Sig	med this 21 day of May , 2003	
Signature _	Kint 4/	
~-B	(By the Chairman or Vice Chairman of the Board, President, or other officer)	\ -
/		