

Amendment Section Division of Corporations P.O. box 6327 Tallahassee FL 32314

300004100953--08 -05/01/01--01035--005 *****35.00 ******35.00

Ladies and Gentlemen:

Enclosed for filing with your office are Articles of Dissolution for Edge Online Marketing Group, Inc., which was incorporated in Florida on August 20, 1998. As of November 1, 2000, the Corporation has dissolved.

A check payable to the Department of State for \$35 in enclosed to complete the filing process.

If further information is needed, you are authorized to contact my accountant, Linda S. Bleil, EA at 412/486-1017 or by writing at 4068 Mt. Royal Blvd. #115, Allison Park PA 15101.

Yours truly,

G. Cameron Romero, President

OI APR 30 PM 12: 13
SECRETARY OF STATE
SECRETARY OF STATE

VOIDIS KROS/9

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is **EDGE ONLINE MARKETING GROUP, INC.**

SECOND:

The date dissolution was authorized was November 1, 2000.

THIRD:

Dissolution was approved by the shareholders. The number of votes

Cast for dissolution was sufficient for approval.

Signed this 20th day of April, 2001.

Signature:

G. Cameron Romero, President

OI APR 30 PM 12: 13
SECRETARY OF STATE
SECRETARY OF STATE