

P98000081842

Memo From . . .

CONSULT ONE, INC.

3773 Central Avenue - St. Petersburg FL 33713
727-327-1202

April 30th, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

FILED
01 MAY -2 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: DISSOLUTION OF A FLORIDA CORPORATION

The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403, Florida Statutes:

Name of Corporation : CYBERFREE INC
Federal I.D. Number : 59-3534053
Charter Number : P98000081842

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-05/03/01--01008--007
*****35.00 *****35.00

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!


J. M. Winebrenner

Dist
5-11-01
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01 MAY -2 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

ARTICLE I

The name and address of this Corporation is:

CYBERFREE INC,

3773 Central Avenue, Suite C114,
St. Petersburg FL 33713

Charter Number for CYBERFREE INC, is P98000081842, and the Federal Identification Number is 59-3534053.

ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on April 28th, 2001. Dissolution of this Corporation is to become effective at the close of business on April 28th, 2001.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Date Signed: April 28th, 2001

Signature 
(VICE PRESIDENT)

J M WINEBRENNER

Title: Vice President