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December 27, 2000

**Via Federal Express - 06330.001**

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: UniteUs Online, Inc.

Dear Sir or Madam:

000003515940--9  
-12/28/00--01061--022  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Enclosed please find original and two copies of Articles of Dissolution for UniteUs Online, Inc., together with a check in the amount of \$87.50 to cover the filing fee and one (1) certified copy.

Please return the Certified Articles of Dissolution to me at the above address. Thank you for your assistance in this matter.

Very truly yours,



WILLIAM W. CALDWELL  
For the Firm

/mjw  
Enclosures

cc: Mr. Fred C. Peters, II  
J. Vincent Boyle, CPA

FILED  
00 DEC 28 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aa 1-9-01  
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**ARTICLES OF DISSOLUTION  
OF  
UNITEUS ONLINE, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

**ARTICLE I - NAME**

The name of the corporation is UNITEUS ONLINE, INC. (the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized on December 14, 2000, to be effective December 31, 2000.

**ARTICLE III - SHAREHOLDER APPROVAL**

The dissolution was approved by a majority of the Corporation's directors and shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 27, 2000.

UNITEUS ONLINE, INC.

By: \_\_\_\_\_

Frederick C. Peters, II, President

Attest: \_\_\_\_\_

William W. Caldwell, Secretary

(corporate seal)

**FILED**  
00 DEC 28 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned officer, personally appeared Frederick C. Peters, II, as President of UNITEUS ONLINE, INC., named in the foregoing Instrument, and acknowledged before me that he executed the same freely and voluntarily under the authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the State and County aforesaid this 27th day of December, 2000.

Marlla J. West  
Notary Public.

State of Florida at Large.

My Commission Expires:

(Notary Seal)

