

October 14, 2002

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

Re:

Dissolution of LegalWise.com, Inc.

P99000009307

Dear Sir/Madam:

Enclosed is an executed Articles of Dissolution, dissolving LegalWise.com, Inc. Please send a certified copy of the dissolution and a certificate of status to LegalWise Services, Inc., P.O. Box 20608, Tampa, Florida 33622. A check in the amount of fifty-two dollars and fifty cents (\$52.50) is enclosed, representing the thirty-five dollar (\$35.00) dissolution fee, and the eight dollar and seventy-five cent (\$8.75) fees for both the certified copy of the dissolution and the certificate of status.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Laura E. Green

LegalWise Services, Inc.

Enclosures:

Articles of Dissolution

Check (\$52.50)

Dissolution

700008475857

-10/21/02--01041--009 *****52.50 *****52.50

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SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

2002 OCT 21 PM 12: 44

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

FIRST: The name of the corporation is LegalWise.com, Inc.

SECOND: The date dissolution was authorized: September 3, 2002

THIRD: Adoption of Dissolution

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

Dissolution was approved by vote of shareholders through voting groups.

FOURTH: Dissolution of LegalWise.com, Inc. shall be effective at 12:01am on October 1, 2002.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

David A. Schlaifer

President