

P99000023272



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2001

Law Office of Mark E. Pena, Esq.
300 South Hyde Park Avenue
Suite 150
Tampa, FL 33606

SUBJECT: INETSTAT INC.
Ref. Number: P99000023272

000004242080--2--
-05/17/01--01056--004
*****35.00 *****35.00
000004242050--5--
-05/17/01--01056--004
*****35.00 *****35.00

We have received your document for INETSTAT INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00027079

FILED
01 MAY 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE MAY 18 2001

01 MAY 17 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-------------|--|
| Article I | The name of the corporation Inetstat Inc. (the "corporation") |
| Article II | The shareholders of the corporation approved the dissolution of the corporation on March 30, 2001. |
| Article III | The number of votes cast by the shareholders of the corporations for dissolution was sufficient for approval of that action. |
| Article IV | The corporation hereby certifies in good faith that it is no longer indebted to any third parties interested in pursuing a claim for payment of debts due. |
| Article V | The corporation hereby retains Mark E. Pena, Esquire for the purpose of winding down the corporation pursuant to Florida law. The principle place of business for the corporation of located at 300 South Hyde Park Avenue, Suited 150, Tampa, Florida 33606. All records of the corporation pursuant to this winding down will be kept in the possession of the attorney. |

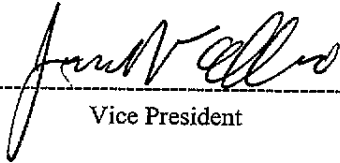
EXECUTED ON:

~~11/25/01~~

INETSTAT, Inc.

Executed on the 11th Day of May, 2001

By: Josph E. Abdo

A handwritten signature in cursive script, appearing to read "Josph E. Abdo", is written over a horizontal dashed line.

Vice President