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12/16/02--01034--018 **70.00



12/3,

12/11/02

TO:

FLORIDA DIVISION OF CORPORATIONS

FROM:

DARYL KELLER - PRESIDENT BYTESIZE CD-ROM,

INC; INTERNET CD CORP.

PLEASE DISSOLVE THE TWO ABOVE CORPORATIONS AS SPECIFIED IN THE ATTACHED FORMS. ENCLOSED IS A CHECK FOR \$70. THANKS.

DÁRÝL KELLER

7350 S. TAMIAMI TR. #91 SARASOTA, FL 34231

OZ DEC 16 PH 3: 48
SECRETARY OF STATE
SECRETARY OF STATE

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: Internet CD Corp.				
SECOND:	The date dissolution was authorized: 12/31/02			<u> </u>	
THIRD:	Adoption of Dissolution (CHECK ONE)				
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for d	lissolution	1	
Dis	solution was approved by vote of the shareholders through voting	groups.			
	The following statement must be separately provided for each votin ntitled to vote separately on the plan to dissolve:	ng group			
The	number of votes cast for dissolution was sufficient for approval b	у			
	(voting group)				
Sig	med this11th	2002	-		
Signature _			7.	_	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)		12	2 2	
	Daryl Keller	***			CHESTS.
	(Typed or printed name)		RY 0	<u>o</u>	
	President		. S. 3.	무	
	(Title)		VOINTE	8 [†] iS	