

P99000049462

Daniel P. Benjamin  
424 Wood Park Way #206  
Longwood, FL 32779  
December 31, 1999

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600003174146--9  
-03/17/00--01062--020  
\*\*\*\*43.75 \*\*\*\*43.75

The attached Articles of Dissolution dissolves Digitalhive, Incorporated (P99000049462) effective December 31<sup>st</sup>, 1999.

Attached is a check in the amount of \$43.75 for the Dissolution (\$35) and for a Certificate of Status (\$8.75).

You may contact me in any of the following ways:

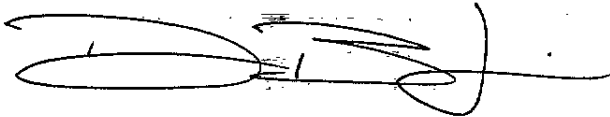
Dan Benjamin  
424 Wood Park Way #206  
Longwood, FL 32779

407-772-4010 voice  
407-772-4011 fax  
407-252-5114 mobile

[dan.benjamin@metaonline.com](mailto:dan.benjamin@metaonline.com)

FILED  
00 MAR 17 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your prompt response,



Daniel P. Benjamin  
President/Director/Incorporator, Digitalhive, Incorporated

Uoldis  
VS  
3-29-2000

**ARTICLES OF DISSOLUTION**

FILED  
00 MAR 17 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DigitalHive Incorporated

SECOND: The date dissolution was authorized: Dec 31 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

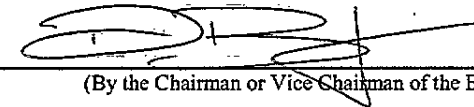
Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_.

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

Daniel P. Benjamin  
(Typed or printed name)

President/Director/Incorporator  
(Title)