

MAR-02-2000 14:24
Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

CYBERBONES.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Cyberbones . Com, Inc.

SECOND: The date dissolution was authorized: 2/29/00

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

Unanimous vote (voting group).

Signed this 2nd day of MARCH, 2000

Cyberbones . Com, Inc.
(Corporation Name)

By Andrew M. David
(Chairman or Vice Chairman of the Board, President, or other officer)

ANDREW M. DAVID
(Typed or printed name)

Vice-President
(Title)

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