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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM12:06

Dubmasters.com, Inc.
P.O. Box 9194
Pensacola, FL 32513-9194
January 10, 2001

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*****43.75 *****43.75

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Dubmasters.com (Document #P99000056156)

Dear Sir or Madam:

Enclosed you will find a copy of the completed Articles of Dissolution for Dubmasters.com, along with a check (made payable to the Florida Department of State in the amount of \$43.75) to cover the \$35.00 filing fee and the \$8.75 cost of certificate of status.

Sincerely,

Janet F. Prentice

Uldis

V. SHEPARD JAN 17 2001

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: December 31, 2000

THRID: 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

Bradley W. Prentice & Janet F. Prentice (Shareholders)
(voting group)

Signed this 31st day of December, 2000.

Signature Janet F. Prentice
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JANET F. PRENTICE
(Type or printed name)

Vice President
(Title)