

P99000071160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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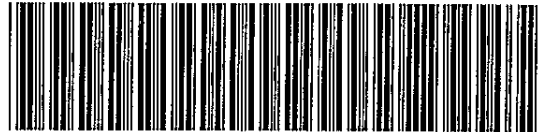
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC 19 AM 9:13

CLERK OF STATE
TALLAHASSEE, FLORIDA

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MADE 12/30

TRANSMITTAL LETTER


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

SUBJECT: ARTICLES OF AMENDMENT
EXOTICX, INC.

Enclosed is an original and one copy of the Articles of Amendment to change the name of this corporation to **EXOTICX, INC.**

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:


SEAN O'HAIRE
2024 58th Avenue
Vero Beach, FL 32966
(772) 567-1120

ARTICLES OF DISSOLUTION OF EXOTICX, INC.

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following article of dissolution:

ARTICLE I. CORPORATE NAME.

The name of this corporation is EXOTICX, INC.

ARTICLE II. DOCUMENT NUMBER.

The document number of this corporation is:

P99000071160

ARTICLE III. DATE OF FILING

The file date of the articles of incorporation was:

August 4, 1999

ARTICLE IV. SHARES ISSUED

None of the corporation's shares have been issued.

ARTICLE V. DEBT

No debt of the corporation remains unpaid.

ARTICLE VI. NET ASSETS

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. ADOPTION OF DISSOLUTION

A majority of the incorporators authorized the dissolution.

Signed this 16th day of December, 2003.

EXOTICX, INC.

By: Sean O'Haire
SEAN O'HAIRE, President

This instrument prepared by:

PRODOX LEGAL CENTER
2024 58th Avenue
Vero Beach, FL 32966
(772) 567-1120