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Division of Corporations

KPKB

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Florida Department of State
Division of Corporations
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Account Number : I19990000171
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DISSOLUTION OR WITHDRAWAL

BITTIME.COM, INC.

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April 12, 2006

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To: Division of Corporations

From: Mirna Hormechea

Fax: (850) 205-0380

Tel#: (305) 341-3044

Tel#: (850) 245-6051

Fax#: (305) 351-3801

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Message: Please see attached Articles of Dissolution of Bittime.com, Inc.

Please contact Mirna Hormechea at 305-341-3044 with any questions.
Please fax all communications to 305-351-3801.

(((H06000097561 3)))
ARTICLES OF DISSOLUTION
OF
BITTIME.COM, INC.

Pursuant to Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is: BITTIME.COM, INC.
- SECOND:** The Articles of Incorporation were filed on August 12, 1999 as document number: P99000071829.
- THIRD:** The dissolution was authorized on December 15, 2005.
- FOURTH:** The dissolution will be effective as soon as the Articles of Dissolution are filed with the Florida Department of State Division of Corporations.
- FIFTH:** The dissolution was approved by Written Consent of the Shareholders holding the required percentage of each class of the company's capital stock.

Dated: April 6, 2006

BITTIME.COM, INC.

By: 

Cindy Sperling
Director

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TALLAHASSEE, FLORIDA