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JOHN M. GROWER  
OF COUNSEL

December 17, 2001

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

Re: Strategic Sites, Inc.

700004738327--0  
-12/26/01--01079--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Madam or Sir:

I have enclosed one original of the **Articles of Dissolution** for Strategic Sites, Inc.

After the document has been filed, please return one certified copy to my attention in the enclosed envelope. Also enclosed is our firm's check in the amount of \$43.75 which covers the filing fee of \$35.00 and the return of one certified copy for \$8.75.

Thank you very much for your prompt attention to this matter.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC

  
Angela Fairley  
Legal Assistant

MAF  
enclosures

*Voldis*

V SHEPARD JAN 9 2002

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 26 AM 10:53

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

FIRST: The name of the corporation is: STRATEGIC SITES, INC.

SECOND: The date dissolution was authorized: December 15, 2001

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 17th day of December, 2001

Signature

Michael A. Jarvis  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael A. Jarvis

(Typed or printed name)

Vice President

(Title)