

V21623

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

EFFECTIVE DATE

12-31-00

DISSOLUTION

THEREPS.COM, INC.

Certificate of Status	0
Certified Copy	1
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Our Reference No. 18860/33330

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Volun. Dissolved.

12-21-00

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION**OF THEREPS.COM, INC.**

EFFECTIVE DATE

12-31-00

Pursuant to Sections 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is TheReps.com, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized by the Board of Directors of the Corporation by written consent dated Dec. 20, 2000.

Article III - Approval of Dissolution

The resolution to dissolve the Corporation was unanimously adopted and approved by all of the shareholders of the Corporation by written consent.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective December 31, 2000.

Dated this 20 day of Dec, 2000.

By: 

John B. Humphreys, Jr., President

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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