

L56012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

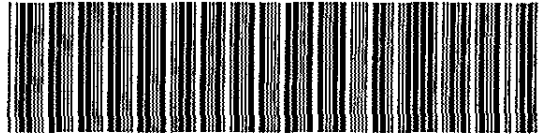
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
FALL RIVER, MASS. 01923

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to Lewis 1/9/04

December 22, 2003

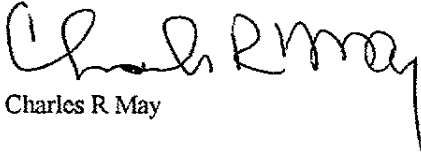
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Software Generations Corp.
P O Box 2362
Saint Leo, FL 33574-2362
EIN 59-2998860

Gentlemen:

Please be advised that the above referenced corporation has elected to voluntarily dissolve its corporate charter under Florida law. Enclosed please find the articles of dissolution. Should your office need to inquire about the above, please feel free to contact the undersigned directly.

Sincerely,

A handwritten signature in black ink that reads "Charles R May". The signature is written in a cursive style with a large initial "C" and "M".

Charles R May

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

SOFTWARE GENERATIONS CORP.

SECOND: The document number of the corporation (if known): LS6012

THIRD: The date dissolution was authorized: 12/22/03

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 22nd day of December, 2003

Signature: Charles R. May
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CHARLES R. MAY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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