135000063063

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION OF NEONIUM SOFTWARE, INCORPORATED		
DOCUMENT NUMBER: P05000063063		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MARK S THOMPSON		
(Name of Contact Person)		
BUSINESSCOM SERVICES		
(Firm/Company)		
P O BOX 1844		
(Address)		
AUBURNDALE FL 33823-1844		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
MARK S THOMPSON at (863) 255-7088		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	NEONIUM SOFTWARE, INC	
SECOND:	The document number of the corporation (if known): P05000063063	
THIRD:	The file date the articles of incorporation: 4/26/2005	
FOURTH:	(CHECK AT LEAST ONE BOX)	<u> </u>
	None of the corporation's shares have been issued.	LCXE!
	The corporation has not commenced business.	AHASSEE, FLOR
FIFTH:	No debt of the corporation remains unpaid.	7.4.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	77.0
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	ature: (By adirector, president of other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	- if
	MARK S THOMPSON	
	(Typed or printed name of person signing)	
	INCORPORATOR (Title of Person Signing)	

Filing Fee: \$35