

P97000056219

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

900002726729-4
-12/30/98-01074-036
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rush Simulations Inc (Corporation Name) Inc (Document #) *please file after Rush Simulations of Orlando Inc*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
98 DEC 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time ASAP Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
<u>Dissolution/Withdrawal</u>	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
98 DEC 29 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12-31-98

Examiner's Initials CC

ARTICLES OF DISSOLUTION

OF

RUSH SIMULATIONS, INC.

ARTICLE I

The name of the corporation is: RUSH SIMULATIONS, INC.

ARTICLE II

Articles of Incorporation of the corporation were filed June 26, 1997.

ARTICLE III

The names and respective addresses of its officers are:

Rob R. McMillan President	3611 Sutton Drive Orlando, FL 32810
Frank McMillan VP/Treasurer	655 N Wymore road, Suite 101 Winter Park, FL 32789

ARTICLE IV

The names and respective addresses of its directors are:

Rob R. McMillan	3611 Sutton Drive Orlando, FL 32810
Frank McMillan	655 N Wymore Road, Suite 101 Winter Park, FL 32789
Nancy McMillan	655 N Wymore Road, Suite 101 Winter Park, FL 32789

ARTICLE V

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

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TALLAHASSEE, FLORIDA

ARTICLE VI

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VII

There are no actions pending against the corporation in any court.


ARTICLE VIII

A copy of the joint resolution of the board of directors and shareholders to dissolve the corporation is attached. This resolution was adopted on December 22, 1998, and the number of votes cast for dissolution was sufficient for approval.

Dated December 22, 1998.



Rob R. McMillan, President




Frank McMillan, Secretary
and Chairman of Board

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of December, 1998 by ~~Rob R. McMillan as President~~ and Frank McMillan as Secretary of RUSH SIMULATIONS, INC. a Florida corporation, on behalf of the corporation. They are personally known to me.



ALETHA C NEE
My Commission CC689314
Expires Sep. 09, 2000




Notary Public
My Commission Expires:

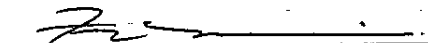
JOINT RESOLUTION OF
SHAREHOLDERS AND DIRECTORS OF
RUSH SIMULATIONS, Inc,

BE IT RESOLVED that this corporation be dissolved effective December 31, 1998 and the officers are authorized to take such action and file such documents with the Secretary of State of the State of Florida as may be necessary to effectuate this action.

Dated: December 22, 1998



Rob R. McMillan, President
and Director



Frank McMillan, Secretary
Shareholder and Director




Nancy M. McMillan
Shareholder and Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25 day of December, 1998 by ~~Rob R. McMillan as President and Frank McMillan as Secretary~~ of RUSH SIMULATIONS, INC. a Florida corporation, on behalf of the corporation and as shareholders and directors of the corporation. They are personally known to me.



ALETHA C NEE
My Commission CC569314
Expires Sep. 09, 2000



Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd day of December, 1998 by Nancy McMillan as Shareholder and Director of RUSH SIMULATIONS, INC. a Florida corporation. She is personally known to me.

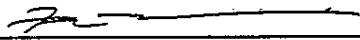
Notary Public
My Commission Expires:

Consent to use of Corporate Name

RUSH SIMULATIONS OF ORLANDO, INC.

The undersigned, as Secretary and Chairman of the Board of Rush Simulations, Inc., on behalf of the corporation, hereby consents to the use of the name Rush Simulations of Orlando, Inc. by the corporation filing articles of incorporation under such name.

In witness whereof, the undersigned has executed this consent on December 29, 1998.



Frank McMillan
Secretary and Chairman of the Board
Rush Simulations, Inc.

State Of Florida
County Of Orange

On December 29, 1998, Frank McMillan personally appeared before me and signed and acknowledged signing this consent on behalf of Rush Simulations, Inc. He is personally known to me.



Notary Public

Commission Expiration Date:
(Seal)



ALETHA C NEE
My Commission CC569314
Expires Sep. 09, 2000