

434504

ACIS, Inc.
c/o Saul W. Adelman
3559 Woodmoor Drive
Oxford, OH 45056

Saturday, October 10, 1998

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


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-11/10/98--01061--001
*****35.00 *****35.00

Dear Sirs:

Enclosed you will find Articles of Dissolution for ACIS, Inc.

Please send any correspondence to the above address to my attention.

Very truly yours,


Saul W. Adelman
President

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NOV 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS NOV 16 1998

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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FIRST: The name of the corporation is: ACIS, Inc.

SECOND: The date dissolution was authorized: October 1, 1998

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 7th day of October, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Saul W. Adelman
(Typed or printed name)

President, Treasurer
(Title)