

F45544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

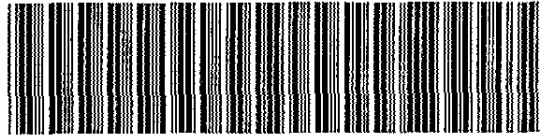
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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G. Gouletto DEC 30 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Big Pine Software, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

☒ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF DISSOLUTION

1. The name of the corporation is Big Pine Software, Inc., a Florida corporation (the "Corporation").
2. The names and respective addresses of the officers of the Corporation are:

President/Treasurer	John B. Jinks Jr. 87 Meigs Drive Shalimar, Florida 32579
Secretary	Lynn H. Domenech 4926 NW 18 th Place Gainesville, Florida 32605
3. The name of the sole shareholder of the Corporation is John B. Jinks, whose address for purposes hereof is 87 Meigs Drive, Shalimar, Florida 32579.
4. All debts, liabilities and other obligations of the Corporation have been paid or discharged or adequate provision has been made therefore.
5. After applying the property and assets of the Corporation to the payment of its debts, liabilities and other obligations, the remaining property and assets of the Corporation have been distributed to the sole shareholder of the Corporation.
6. There are no actions pending against the Corporation in any Court.
7. A copy of the resolution to dissolve the Corporation adopted by the Board of Directors of the Corporation is attached. Also, this same resolution was adopted by sole shareholder of the Corporation on the same date that the same was adopted by the Board of Directors.

WITNESSES:

Print Name: William Scott Foster

Print Name: Kathlene Hendon

Big Pine Software, Inc.

By: John B. Jinks Jr.
President

ATTEST:

Lynn H. Domenech
Its Secretary

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STATE OF FLORIDA

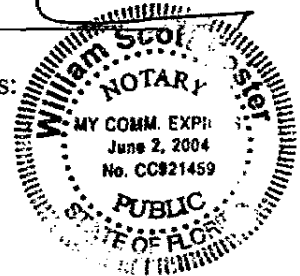
COUNTY OF OKALOOSA

Before me personally appeared John B. Jinks Jr., the President and sole shareholder, of the Corporation, and such person acknowledged before me that such person executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on December 17, 2003.



Notary Public
My Commission Expires:



STATE OF FLORIDA

COUNTY OF ALACHUA

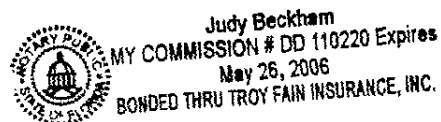
This day personally appeared before me, the officer duly authorized by the laws of the State of Florida to take acknowledgments, Lynn H. Domenech, as Secretary, of **BIG PINE SOFTWARE, INC.**, a Florida corporation, and such person acknowledged before me that such person executed the foregoing Articles of Dissolution.

WITNESS, my hand and official seal on this 17th day of December, 2003, at Gainesville, Florida



Notary Public
My Commission Expires:

Known personally to me



CERTIFICATE

I do hereby certify that I am the duly elected and acting Secretary of Big Pine Software, Inc., a Florida corporation (the Corporation"), and that Exhibit "A" attached hereto and made a part hereof is a true and correct copy of a resolution duly adopted by the Board of Directors and the sole Stockholder of the Corporation in connection with the complete liquidation of the Corporation under the Business Corporation Act of its state of incorporation.

WITNESS my hand as Secretary of the Corporation this 17th day of December 2003.

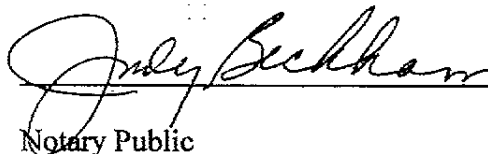

Secretary

STATE OF FLORIDA

COUNTY OF ALACHUA

Before me personally appeared Lynn H. Domenech, the Secretary of the Corporation, and such person acknowledged before me that such person executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 17th day of December, 2003.


Notary Public

My Commission Expires:

Known personally to me



Judy Beckham
MY COMMISSION # DD 110220 Expires
May 26, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

PLAN OF LIQUIDATION
(Unanimous Written Consent of Sole Stockholder)

CORPORATION: Big Pine Software, Inc.

DATE: Effective Dec 17, 2003

The undersigned, being the sole Stockholder of the Corporation, does hereby unanimously consent and approve the following resolutions, all effective as of the date set forth above:

RESOLVED, that the Corporation shall be liquidated and dissolved in accordance with the following plan of complete liquidation (herein called the "Plan") to be finalized in all events by December 31, 2003:

1. The President of the Corporation shall be authorized and empowered to sell or otherwise liquidate any and all of the assets of the Corporation which in his reasonable judgment should be sold or liquidated to facilitate the liquidation of the Corporation, which sale shall take place by December 31, 2003 (if at all).

2. Prior to the final liquidation of the Corporation:

(a) All then known debts, obligations and liabilities of the Corporation which can then be paid shall be paid, or the payment thereof shall be provided for, all as soon as practicable.

The term "debts, obligations and liabilities" shall include, but shall not be limited to, (i) expenses incident to the conduct and winding up of the business and affairs of the Corporation, (ii) expenditures or allowances made or incurred incident to the sale, liquidation or distribution of the assets of the Corporation, and (iii) attorneys' and accountants' expenses.

(b) After, and only after, paying or providing for the payment of said debts, liabilities and obligations, there shall be distributed, from time to time as determined and authorized by the Board of Directors of the Corporation, the remaining assets of the Corporation to the sole Stockholder.

3. The Board of Directors of the Corporation shall be authorized and empowered to correct any defect or supply any omission in the Plan and reconcile any inconsistency or conflict in the Plan.

4. Upon the distribution of the remaining assets of the Corporation pursuant to the Plan, the Corporation shall be dissolved pursuant to the laws of the state in which the Corporation was established (which dissolution shall take place on or before December 31, 2003).

5. The President and the Secretary, and any Assistant Secretary of the Corporation, shall be authorized, empowered and directed in the name and on behalf of the Corporation, and under its corporate seal, where desired, to execute, attest, and deliver all contracts, conveyances, bills of

sale, assignments, transfers, agreements, letters, notices, certificates, receipts, consents, releases and other instruments and documents deemed by the President of the Corporation to be proper in carrying out the Plan and to do any and all such acts, deeds and things as the President may deem necessary or appropriate to consummate any sale of any assets of the Corporation, or to effectuate or carry out the Plan or to effect the dissolution of the Corporation.

WITNESSES:



William Scott Foster



Print: Karlene Herndon



John B. Jinks
SOLE STOCKHOLDER

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

ASSIGNMENT OF PROPERTY

KNOW ALL MEN BY THESE PRESENTS that:

WHEREAS, Big Pine Software, Inc. (herein called the "Corporation") is a valid and existing Corporation, duly organized and existing under the laws of the State of Florida; and

WHEREAS, a plan of complete liquidation of the Corporation has been duly adopted by the Board of directors and sole stockholder of the Corporation pursuant to which the Corporation is to transfer and distribute all its property to its sole stockholder; and

WHEREAS, the sole stockholder of the Corporation is John B. Jinks Jr.; and

WHEREAS, it is the intent and purpose of the Corporation, by this instrument, to transfer to its sole stockholder all property, and all right, title and interest in such property, that may be owned by the Corporation at this time;

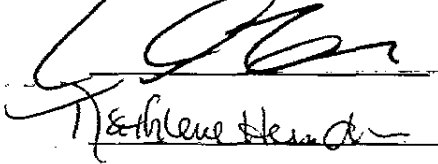
NOW, THEREFORE, in consideration of the premises, the Corporation does hereby transfer, convey, pay over and distribute to John B. Jinks Jr. all of its accounts receivable, contracts, bank accounts, brokerage accounts, cash, leases, claims, claims for relief, demands, rights, actions, suits, warranties, guarantees, goodwill, trademarks, copyrights, patents, franchises, licenses, permits, certificates of any kind, promissory notes, partnership interests, capital stock and bonds of other corporations, all other intangible personal property, all tangible personal property, and all real

property, of whatever kind or character and wherever situated that may be owned by the Corporation, and all of its right, title and interest of whatever kind or character in and to any and all types of property described in this instrument.

IN WITNESS WHEREOF, the undersigned party has executed this instrument effective as of

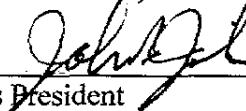
Dec. 18, 2003.

WITNESSES:



Notary Public

Big Pine Software, Inc.

BY: 
As its President

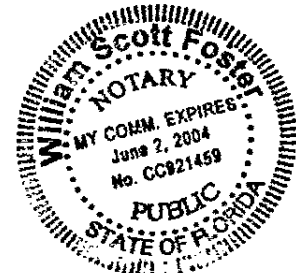
STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me on Dec. 17, 1, 2003 by _____, as President of the Corporation, on behalf of said Corporation and he is personally known to me.


Notary Public

My Commission Expires:



This Instrument Prepared By:
ANCHORS, FOSTER & McINNIS, P.A.
(William Scott Foster)
909 Mar-Walt Drive, Suite 1014
Fort Walton Beach, Florida 325487
(850) 863-4064