## G57778

July 6, 1999

800002927158--4 -07/09/99-01048-011 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

The Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

This letter is to inform your office that Gerry K. Software, # 59-2412449, is here dissolved. Please process the enclosed form and accept the check for \$35.00 as the filling fee.

If you have any questions, please contact me as soon as possible at (212) 223, 2939, as I will be relocating outside of the United States towards the 15th of August and lines longer be easy to reach me after that.

Thanks for your attention to this matter.

Sincerely,

Gerald S. Kaplan

President

301 East 47<sup>th</sup> Street, Apt. 12-H New York, NY 10017 (212) 223-2939

STOR BOX

## 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 is: GERRY K. SOFTWARE, JO	<u>10:</u>
# 5	59-2412449	
SECOND:	The date dissolution was authorized: 7/1/99	<del></del>
THIRD:	Adoption of Dissolution (CHECK ONE)	99
☑ Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	10F = 3
☐ Diss	solution was approved by vote of the shareholders through voting groups.	PM 1: 13
: 6	The following statement must be separately provided for each voting group antitled to vote separately on the plan to dissolve:	ဃ
The	e number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Sig	gned this, 19	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	GERALD S. KAPLAN (Typed or printed name)	
	CEO, PRESIDENT	