

G85309

E. Scott Golden

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FILE NUMBER

1071-1

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CERTIFIED MAIL - RETURN RECEIPT REQUESTED

August 27, 1998

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

900002629179--0
-08/31/98--01136--005
*****35.00 *****35.00

Re: Computer Softworks, Inc.
Document No. G85309(4)

Dear Madam:

Enclosed please find two copies of the Articles of Dissolution for Computer Softworks, Inc. Please file the Articles of Dissolution and date stamp and return the copy in the enclosed envelope. A check in the amount of \$35.00 to cover the cost is enclosed.

Sincerely yours,

E. Scott Golden

E. SCOTT GOLDEN

FILED
98 AUG 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESG:gc

Enclosure

cc: Mr. John W. Reed, Jr.
Wp\corp\se-diss.ltr

U6/d:s

VS SEP 09 1998

ARTICLES OF DISSOLUTION
OF
COMPUTER SOFTWARES, INC.

FILED
98 AUG 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Computer Softworks, Inc.
2. Dissolution was authorized on July 7, 1998.
3. The Corporation elected to dissolve by unanimous written consent of all of its directors and shareholders on July 7, 1998. The number of shares cast for dissolution was sufficient for approval.

COMPUTER SOFTWARES, INC.

By: [Signature]
John W. Reed, Jr., President

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

The foregoing instrument was acknowledged before me this 26 day of August, 1998 by John W. Reed, Jr., President of Computer Softworks, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Wp\corp\1071-1.aod

