

H 47705

Nanosoft Corporation (Florida)
1308 NW 70th Street
Seattle, WA 98117
Phone: 206-781-7889

September 27, 2001

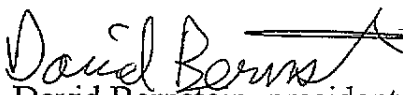
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TO: Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlepeople,

Please find attached our Articles of Dissolution for Nanosoft Corporation (Florida) and a check for \$43.75 to cover processing fees and one certified copy of the dissolution. Please address any future correspondences to the above address and phone number.

Thank you,


David Bernstein, president
Nanosoft Corporation

FILED
01 OCT - 1 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Russell

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: NANOSOFT CORPORATION

SECOND: The date dissolution was authorized: MARCH 15, 2001

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 27TH day of SEPTEMBER, 2001

Signature

David Bernstein

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

DAVID BERNSTEIN

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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