

148943

Y MICROS INTERNATIONAL, INC.

2175 North Power and Road, Suite A Pompage Beach, FL 33069 •

ATTACHED IS FORM 607.1403 - ARTICLES OF DISSOLUTION.

ENCLOSED IS A CHECK FOR \$ 43.75

\$ 35.00 FILING FEE

& B.75 CERTIFICATE OF STATUS

PLEASE MAIL TO

4901 WHIPPOORWILL RD SEBRING FL 33875

THANKS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution: TURNKEY MICROS The name of the corporation is: FIRST: 59-2507683 DEC 31, 2001 SECOND: The date dissolution was authorized: Adoption of Dissolution (CHECK ONE) THIRD: 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) 2002 Signed thi Signature Phesident

(Title)