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Catalyst International, Inc.

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Corporate Compliance Administrator
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December 21, 1999

Via Certified Mail
Return Receipt Requested

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600003082566--9
-12/29/99--01014--009
*****43.75 *****43.75

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed please find Kearney Systems' Articles of Dissolution and Catalyst International check for \$43.75 to cover the filing fee and certified copy. Kearney Systems, Inc. was a wholly owned subsidiary of Catalyst International from August 10, 1998 through October 22, 1999.

If you have any questions, please call me at 414-362-6835.

Thank you.

Sincerely,

Barbara Olson

Barbara B. Olson
Corporate Compliance Administrator

Diss
1-18-00
BBS

BBO:bni
Enclosure

FILED
99 DEC 28 PM 3:36
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
99 DEC 28 PM 3:36
CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Kearney Systems, Inc.

SECOND: The date dissolution was authorized: October 22, 1999

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 20th day of December, 1999.

Signature _____

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

Sean P. McGowan

(Typed or printed name)

President

(Title)