

K23679

Relationship Marketing Systems

P. O. Box 4017

Dequesta, Florida 33469

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

12-10-97

**ARTICLES OF DISSOLUTION PURSUANT TO §607.1403 OF THE
FLORIDA GENERAL BUSINESS CORPORATION ACT**

To: Department of State
Division of Corporations
Tallahassee, FL 32304

Pursuant to the provisions of §607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is The Software Bottling Company, Inc.
2. The names and respective addresses of the officers of the corporation are:
Arnold Blum, President, P.O. Box 4017, Tequesta, Florida 33469
3. The names and respective addresses of the directors of the corporation are:
Arnold Blum, President, P.O. Box 4017, Tequesta, Florida 33469
4. Adequate provision has been made for the payment of all liabilities and obligations of the corporation
5. The dissolution was authorized at a shareholder meeting held on November 19, 1997
6. The dissolution was approved unanimously by all of the shareholders of the corporation, said vote consisting of 100% of the outstanding and issued shares being cast in favor of the dissolution was sufficient for its approval.
7. The dissolution was approved by all of the shareholders of the corporation. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been adopted unanimously by all of the shareholders of the corporation on November 19, 1997.

The Software Bottling Company, Inc.

By: Arnold Blum
Arnold Blum, President

Attest:

Arnold Blum
Arnold Blum, Secretary

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