



LAW OFFICES OF STEPHEN G. BELL

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September 6, 2001

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

100004588981--2
-09/14/01--01071--018
*****43.75 *****43.75

In re: Houlihan Office Systems, Inc., formerly Exclusive Data Office Systems, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Dissolution for the above corporation. I am enclosing my check for \$43.75, representing the filing fee of \$35.00 and the fee of \$8.75 for one certified copy of the dissolution. If you have any questions, please call me. Please return the certified copy to me in the enclosed envelope.

Thank you.

Very truly yours,


Stephen G. Bell

SGB/kd

Enclosures

FILED
01 SEP 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 18 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, 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: Houlihan Office Systems, Inc.
(originally incorporated as Exclusive Data Office Systems, Inc.)

SECOND: The date dissolution was authorized: August 2, 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.

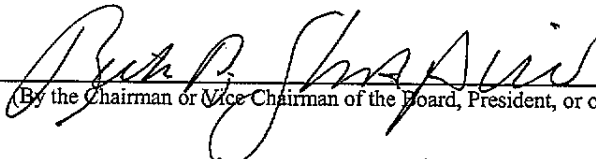
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2nd day of August, 2001.

Signature



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

Rick B. Shapiro

(Typed or printed name)

President

(Title)