139501



ACCOUNT NO. : 072100000032

REFERENCE: 654726 4343687

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 31, 1997

ORDER TIME : 11:38 AM

ORDER NO. : 654726-005

900002387420--9

-12/31/97--01061--002 *****35.00 *****35.00

CUSTOMER NO: 4343687

CUSTOMER: Alan S. Gassman, Esq Gassman & Conetta, P.a.

Suite 102

1245 Court Street Clearwater, FL 33756

DOMESTIC FILINGS

NAME: TEKNOSYS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

12-31-97

ARTICLES OF DISSOLUTION

- 1. The name of the Corporation is TEKNOSYS, INC.
- 2. The names and respective addresses of its Officers are:

Allen S. Braswell, Sr. 14601 McCormick Drive Tampa, FL 33619

Allen S. Braswell, Jr. 14601 McCormick Drive Tampa, FL 33619

3. The names and respective addresses of its Directors are:

Allen S. Braswell, Sr. 14601 McCormick Drive Tampa, FL 33619

Allen S. Braswell, Jr. 14601 McCormick Drive Tampa, FL 33619

- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).
- 6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).
- 7. This dissolution shall be effective December 31, 1997, and was authorized by the shareholders on December 30, 1997.

8. This dissolution was unanimously adopted by the shareholders effective December 30, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 30th day of December, 1997 to be effective December 31, 1997.

ALAN S GASSMAN Assistant Vice President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared ALAN S. GASSMAN, who is the Assistant Vice President of TEKNOSYS, INC., who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30th day of December, 1997.

Notary Public

My Commission Expires:

J:\B\BRASWELL.SR\TEKNOSYS\ARTICLES.DIS :saw 12-30-97



Gleller