

K58409



Software Engineering International, Inc.

1903 Atlantic Street Suite 224

Melbourne Beach, FL 32951

Phone (407) 729-0626 Fax (407) 729-0626

March 6, 1997

To: Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002108763--7
-03/10/97-01118-012
*****35.00 *****35.00

Subject: Dissolution of Software Engineering International, Inc.

Enclosed is a form pursuant to section 607.1403, Florida Statutes for the dissolution of my Sub-Chapter S Corporation. Enclosed is a check for \$35.00 to process the dissolution.

Sincerely yours,

Charles R. Aumann, President

SH 4/14
Diss

FILED
97 APR 10 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

Charles R. Aumann
Software Engineering International
1903 Atlantic St., Suite 224
Melbourne Beach, FL 32951

SUBJECT: SOFTWARE ENGINEERING INTERNATIONAL, INC.
Ref. Number: K58409

We have received your document for SOFTWARE ENGINEERING INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date the dissolution was authorized cannot be after the file date. The file date is the date we receive the document in our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00012691

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

SOFTWARE ENGINEERING INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: 3/31/97

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 6TH day of APRIL, 19 97.

Signature

Charles R. Aumann

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

CHARLES R. AUMANN, PRESIDENT

(Typed or printed name)

PRESIDENT

(Title)

FEL 59-2925711

FILED
97 APR 10 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA