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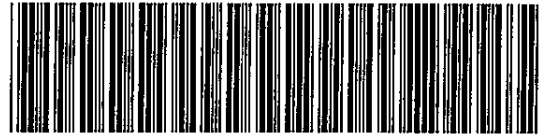
(Business Entity Name)

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MICHAEL G. JOYCE
ATTORNEY AT LAW

SUITE 1108
GABLES WATERWAY EXECUTIVE CENTER
1390 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

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03 MAY 22 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 305-662-8861
TELECOPIER 305-662-7924

20 May 2003

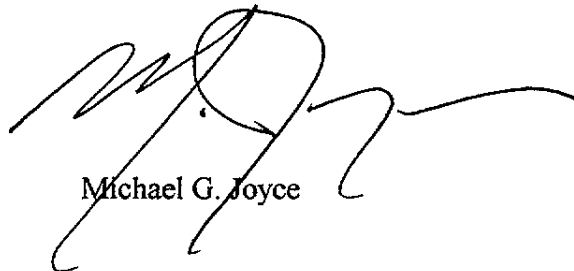
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of PeN Software Company, LLC

To Whom:

Enclosed please find an original and one of the captioned document and check #404 in the amount of \$25.00 representing the filing fee. Please return the copy with acknowledgment that the original has been filed. Thank you in advance for your kind consideration in this matter.

Very truly yours,



Michael G. Joyce

**ARTICLES OF DISSOLUTION
FOR PeN SOFTWARE COMPANY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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03 MAY 22 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

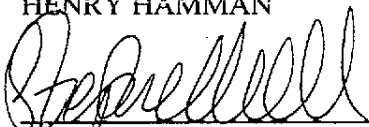
1. The name of the limited liability company is:

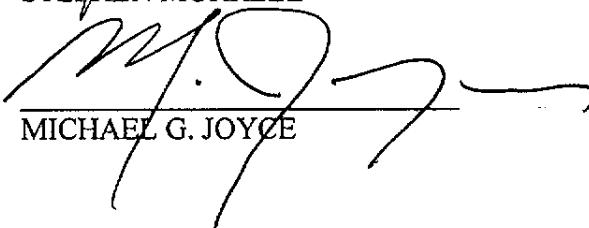
PeN SOFTWARE COMPANY, LLC

2. The effective date of the limited liability company's dissolution is: 01 May 2003.
3. All members consent to the dissolution.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. Any contribution by a member has been returned to that member and all members are released from their obligations under the Written Consent to Organize PeN Software Company, LLC.
6. There are no suits pending against the company in any court.

All the members of the LLC executed these Articles of Dissolution effective as of the first day of May 2001.


HENRY HAMMAN


STEPHEN MURRELL


MICHAEL G. JOYCE


ROBERT PLANT


ALESSANDRO WARTH

Filing Fee: \$25.00