L03000024947

| (Requestor's Name) | | | |
|-----------------------------------------|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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DIVISION OF CORPORATIONS OF CO

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Jonathan S. Balboni

3525 South Ocean Blvd. #107 Palm Beach, FL. 33480

March 12, 2004

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

Dear Sir or Madam:

This letter is to request the dissolution of SoftwareLoft.com LLC. Please process my request as specified in the filing and send any replies or requests to:

Jonathan S. Balboni 3525 South Ocean Blvd. #107 Palm Beach, FL. 33480

Phone: (561) 585-2995

Sincerely,

donathan S. Balboni Managing Member & Registered Agent OL MAR 15 PM

15 PH 3:

... o. ...

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company is | of tware Loft | com ollc |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------|
| 2. The effective date of the limited liability company | 's dissolution is 3/10 | 12004 |
| 3. A description of the occurrence that resulted in th 0section 608.441, Florida Statutes, (copy of 608.44 | | dissolution pursuant to |
| members conserved to | a volumay | dissolution |
| of the LLC due so la To operate the business. | ick of dime | necessary |
| 4. CHECK ONE: All debts, obligations and liabilities of the limited -OR- Adequate provision has been made for the debts, of the debts, of the limited respective rights and interests. 5. All remaining property and assets have been districted respective rights and interests. 6. CHECK ONE: There are no suits pending against the company in -OR- Adequate provision has been made for the satisfact be entered against it in any pending suit. | obligations and liabilities puributed among its members in any court. | rsuant to s. 608.4421. accordance with their |
| Signatures of the members having the same percenta dissolution: | ge of membership interests r | necessary to approve the |
| Signature | Typed or Printed name Jona han S. 3 | O4 HAR I 5 PM |
| Name of the Control o | | 32 RAPI |

Filing Fee: \$25.00