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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2007

BRADLEY J. GROSS
THINKHEAD SOFTWARE, LLC
1792 BELL TOWER LANE
WESTON, FL 33326

SUBJECT: THINKHEAD SOFTWARE, LLC
Ref. Number: L05000098231

We have received your document for THINKHEAD SOFTWARE, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 307A00018437

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ARTICLES OF DISSOLUTION OF THINKHEAD SOFTWARE LLC

Pursuant to section 608.445, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

All debts, liabilities, and obligations of the Limited Liability Company having been paid or discharged, or adequate provision has been made therefore, and all of the remaining property and assets of the Limited Liability Company have been distributed to the Members, these Articles of Dissolution are hereby executed as follows:

- (a) The name of the Limited Liability Company is **Thinkhead Software, LLC**, having an address of 1792 Bell Tower Lane, Weston, Florida 33326.
- (b) The effective date of dissolution is March 14, 2007.
- (c) All debts, obligations, and liabilities have been paid or discharged, or that adequate provision has been made therefore;
- (d) All the remaining property and assets have been distributed among its Members in accordance with their respective rights and interests; and
- (e) There are no suits pending against the Limited Liability Company in any court, or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

THINKHEAD SOFTWARE LLC

By: _____

BRADLEY J. GROSS

Its President and Managing Member