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LAW OFFICES OF JAMES P. COVEY, P.A.

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Reply to:

Vero Beach

FILED
AUG 21 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18, 1997

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: Steele Systems & Software, Inc.
File No.: 588.001

900002273789--5
-08/21/97--01083--004
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following documents concerning the above-mentioned corporation:

1. Articles of Dissolution
2. Affidavit executed by Russell B. Steele, Jr., concerning the corporation name, n compliance with Florida law

Returned

Also enclosed please find our check in the amount of \$35.00, representing the filing fee for the dissolution articles.

Please file these documents and provide confirmation of the same to my Vero Beach offices at your earliest convenience.

Thank you very much for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,

James P. Covey
James P. Covey

JPC:ag
Enclosures
cc: Russell B. Steel, Jr.
DIVISION:WPD

VS AUG 27 1997

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ARTICLES OF DISSOLUTION
OF
STEELE SYSTEMS & SOFTWARE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: STEELE SYSTEMS & SOFTWARE, INC.

ARTICLE II. DISSOLUTION AUTHORIZATION DATE

The dissolution of this Corporation was authorized on 12/31/96.

ARTICLE III. SHAREHOLDER APPROVAL OF DISSOLUTION

The shareholders of this Corporation voted unanimously in favor of the dissolution of this Corporation and said vote was sufficient for approval of dissolution. Voting by voting groups was not required.

ARTICLE IV. DISSOLUTION DATE

This Corporation shall be dissolved upon the date of filing of these Articles of Dissolution with the Secretary of State of the State of Florida.



RUSSELL B. STEELE, JR., President

STATE OF FLORIDA
COUNTY OF MARTIN

Sworn to and subscribed before me this 31 day of December, 1996,
by Russell B. Steele, Jr., who [☒] is personally known to me or who [☐] has produced
_____ as identification.



Notary Public, State of Florida

Print Name:
Commission Number:
Commission Expires:
E-MAIL33.



PATRICIA S. KNIGHT
COMMISSION # CC 370113
EXPIRES MAY 5, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.