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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/11

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*****35.00 *****35.00

Corporation(s) Name

Innovative Systems, Inc.

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☒ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped

Copies To:

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
Carol Clark

00 MAY 11 PM 12:00

RECEIVED

Thank You!

Q. GOULLIETTE MAY 11 2000

FILED
MAY 11 AM 1:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION OF
INNOVATIVE SYSTEMS, INC.

FILED
00 MAY 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0704, 607.1402, and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

First: The name of the corporation is Innovative Systems, Inc.

Second: The dissolution of the corporation was authorized by the written consent of the sole shareholder on December 30, 1999.

Third: The vote cast by the shareholder consenting in writing was sufficient to approve to dissolution.

Fourth: A copy of a written consent, which has been signed by the sole shareholder of the corporation, is attached as Exhibit A.

Dated: January 1, 2000

Innovative Systems, Inc.

By: 

Name:

John F. Piedmont

Title:

President

CONSENT

The undersigned, being the sole shareholder of Innovative Solutions, Inc., consents to the dissolution of the corporation pursuant to Section 607.1402; Florida Statutes.

Dated: January 1, 2000.

Supermarket Information Systems, Inc.

By: 

Name:

John F. Piedmont

Title:

CEO

#132348