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L 99000007133
 May 2, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Moon River Software, L.L.C.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

FILED
 02 MAY -2 PM 12:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
 02 MAY -2 AM 10:06
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF DISSOLUTION
FOR


MOON RIVER SOFTWARE, L.L.C., a Florida limited liability company

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TALLAHASSEE, FLORIDA

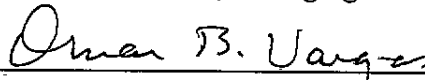
1. The name of the limited liability company is Moon River Software, L.L.C.
2. The effective date of the limited liability company's dissolution is the date of the filing of these Articles of Dissolution with the Secretary of State of Florida.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to §608.441, Florida Statutes is as follows:

The company is being dissolved by consent of all members of the limited liability company as provided in the written action of all of the members authorizing the dissolution in accordance with the Operating Agreement and chapter 608 of the Florida Statutes.
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.
6. There are no suits pending against the company in any court.

Dated this 29th day of April, 2002, the undersigned signature of all members represents the same percentage of membership interest necessary to approve the dissolution.



Lee Robert Walker, Managing Member



Omar Bond Vargas, Managing Member