

M11272

December 24, 1998

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

To Whom it may concern:

Enclosed is the "Articles of Dissolution" form pursuant to section 607.1403 along with my check number 2374 for \$35.00. for closing Sigma Business Systems, Inc.

The corporate checking account has been closed out and the business is permanently closed.

Please call me at 954-987-1830 if any additional information is required.

Sincerely,

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
FIRST:	The name of the corporation is: SIGMA BUSINESS SYSTEMS INC.
SECOND:	The date dissolution was authorized: DEC 22, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
 Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by 	
Sign	(voting group) ned this 24 th day of <u>DECEMBEL</u> , 19 <u>98</u> .
Signature Mescale Ansider (By the Chairman of the Board, President, or other officer)	
	GERALD SIEGEL (Typed or printed name)
	PRESIDENT (Title)