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ARTICLES OF DISSOLUTION

We, the undersigned, President and Secretary, respectively, of Florida Local Government Internet Consortium, Inc., a corporation organized under the laws of the State of Floridal for purposes of dissolving Florida Local Government Internet Consortium, Inc., in Califo hereby certify as follows:

- 1. The name of the Corporation is Florida Local Government Internet Consortium, Inc. (hereinafter the "Corporation").
- 2. A meeting of the members of the Corporation was held September 8, 2005, at which time a resolution to dissolve the Corporation was adopted, the number of members voting in favor of such resolution being sufficient for approval.
- 3. A meeting of the Board of Directors of the Corporation was held September 8, 2005, at which time a resolution to dissolve the Corporation was adopted, the number of members of the Board of Directors voting in favor of such resolution being sufficient for approval.
- 4. All liabilities and obligations of the Corporation have either been paid and discharged, or adequate provision has been made for their payment.
- 5. All remaining property and assets of the Corporation have been distributed to the Florida Tax Collectors, Inc., a Florida not for profit corporation.
- 6. There are no actions pending against the Corporation in any court.
- 7. Upon the filing of these Articles of Dissolution the Corporation shall be dissolved.

IN WITNESS WHEREOF, the said Corporation has caused its seal to be affixed hereto, and the Articles of Dissolution signed and executed by President, attested to by the Secretary, this 14 day of Secretary, 2005.

Name: ___ President

Attest: Barber C. Nottle

Secretary

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