

N05000000710

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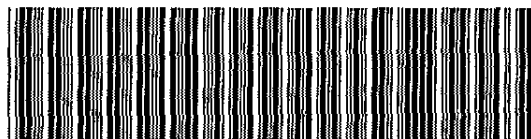
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 20 PM 2:59

Told's
VS
11/20

HOLCOMB & MAYTS, P.L.

Attorneys And Counselors at Law
106 S. TAMPANIA AVE., STE 200
TAMPA, FLORIDA 33609
Phone: (813) 874-8800
Fax: (813) 874-8700

VICTOR W. HOLCOMB
ANDREW J. MAYTS, JR.
BRIAN A. LEUNG

January 23, 2006

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

RE: Articles of Dissolution

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Dissolution for Axapta User's Group, Inc. Please file the Articles and return the certificate of filing to me at the address listed above.

Also enclosed please find our firm check in the amount of \$35.00 to cover the cost of filing.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & MAYTS, P.L.

A handwritten signature in black ink, appearing to read "Andrew J. Mayts, Jr." with a stylized flourish at the end.

Andrew J. Mayts, Jr.

AJM:eth

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
FEB 01 2006

BY:.....

January 30, 2006

ANDREW J. MAYTS, JR.
106 S. TAMPA AVE., STE. 200
TAMPA, FL 33609

SUBJECT: AXAPTA USER'S GROUP, INC.
Ref. Number: N05000000710

Rec'd 4/20/06
DOS
B

We have received your document for AXAPTA USER'S GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard

AXAPTA USER'S GROUP, INC.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 20 PM 2:59

AXAPTA USER'S GROUP, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is AXAPTA USER'S GROUP, INC., (the "company").

SECOND: The company's articles of incorporation were filed on January 27, 2005.

THIRD: The company does not have any unpaid debt.

FOURTH: The company has no members that are entitled to vote.

FIFTH: All three directors of the company adopted the resolution of the board of directors dated December 31, 2005 to dissolve the company. There was a unanimous vote on the resolution on December 31, 2005.

EXECUTED: Feb 9, 2006

AXAPTA USER'S GROUP, INC.

By: [Signature]

(Signature of an incorporator, if adopted by the incorporators, or by the chair or vice chair of the board of directors, president, or other officer, if adopted by the directors)

Name: ANDREW J. HAFER

Title: Incorporator