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March 20, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

System/55 Users Group, Inc. (Document # N22486)

Florida Not For Profit Corporation

To Whom It May Concern:

Please find enclosed Articles of Dissolution for the above referenced not for profit corporation. Also included is a check in the amount of \$52.50 for the filing fee, the certificate of status and a certified copy. For your convenience an additional copy is enclosed along with a self addressed, postage prepaid envelop.

Please return all correspondence concerning this matter to the following:

Ms. Susan E. Major, Esq. Miller Keffer Bullock Pedigo, LLC 222 South Kenosha Tulsa, Oklahoma 74120

Email address: smajor@mkblaw.net

Should you have any questions, or need additional information, please contact me at the following phone number: 1-918-743-4460.

Thank you for your anticipated cooperation.

Best Regards,

Susan E. Major



ARTICLES OF DISSOLUTION SYSTEM/55 USERS GROUP, INC. FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

- 1. The name of the corporation as currently filed with the Florida Department of State is System/55 Users Group, Inc.
- 2. The document number of the corporation is **N22486.**
- 3. The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was March 1, 2007.

The number of directors in office was five (5) and the vote for resolution was five (5) for and zero (0) against.

4. The effective date of dissolution is March 1, 2007.

Signature

Jesse Byers, President/Treasurer