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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 12, 2003

ST. AUGUSTINE IBM USER GROUP, INC. 31 ORANGE STREET ST. AUGUSTINE, FL 32084

SUBJECT: ST. AUGUSTINE IBM USER GROUP, INC.

Ref. Number: N96000001139

We have received your document for ST. AUGUSTINE IBM USER GROUP INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 903A00009501

Sorry Phank you Theofrand

ARTICLES OF DISSOLUTION

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

SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was 12/3/02 The number of directors in office was and the vote for the resolution was for and against. Signed this 4 ay of FED RORRY 2003. Signature (By the Chalman or Vice Chairman of the Board, President or other officer)	(Complete !	Adoption of dissolution (ection I or II)
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was 5 for and against. Signed this 5th day of FEBRURRY, 2003. Signature	The	
Signed this 5th day of FEBRUARY, 2003. Signature		
Signature MMA	The	number of directors in office was and the vote for the resolution
Signature MMA	The	number of directors in office was and the vote for the resolution
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)	The	number of directors in office was and the vote for the resolution for and against.
(By the Channan of vice Channan of the Board, Frisher of other officer)	The	number of directors in office was and the vote for the resolution for and against.
	The was Signed this	number of directors in office was and the vote for the resolution for and against. 5th day of FEBRUARY , 2003.
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