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TAMPA BAY JAVA USERS' GROUP, INC.

P.O. Box 1637, Palm Harbor, FL 34682-1637 Tel: 727/786-4567

January 7, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Dear Sirs,

This is to advise you that the Tampa Bay Java Users' Association, Inc. (TBJUG) has ceased operations effective the end of 1999. I am enclosing a check for \$35 to cover the filing fee for the articles of dissolution.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Tim Bryce Secretary

timb001@attglobal.net

TB/t Enclosures

SECRETARY OF STATE STORE OF CORPORATIONS

Dissolution

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Tampa Bay Java Users' Group, Inc.

SECOND: Adoption 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 was December 8, 1999

(CHECK ONE)

Signature.

X - 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.

Signed this 6th day of January, 2000.

Timothy L. Bryce Secretary