

P000000016943

LAW OFFICES OF
WILLIAM WOHLISIFER, P. A.
ATTORNEY AT LAW

POST OFFICE BOX 6003
DAYTONA BEACH, FLORIDA 32122-6003

319 CLEMATIS STREET, SUITE 208
WEST PALM BEACH, FLORIDA 33401

WILLIAM R. WOHLISIFER

Licensed to Practice in:
The State of Florida
The District of Columbia
The U.S. District Court - Middle District of Florida

DAYTONA BEACH, FL (386) 226-8888
Facsimile: (386) 677-4135
WEST PALM BEACH, FL (561) 655-5114
Facsimile: (561) 655-7078
Web site: Online-Attorney.Net

Reply to Daytona Beach

November 14, 2001

300004683203--3
-11/15/01--01026--010
*****43.75 *****43.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

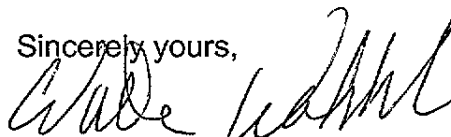
RE: EMPLOYEE SOFTWARE PRODUCTS, INC.
Dissolution of the Corporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the fully executed **ARTICLES OF DISSOLUTION OF EMPLOYEE SOFTWARE PRODUCTS, INC.** for filing with the Division. Pursuant to your on-line fee guide, the requisite filing fee for dissolution is \$35.00 and the certified copy fee is \$8.75. Therefore, please find enclosed my check # 2295 for \$43.75. A pre-addressed, postage paid envelope is enclosed for your convenience in returning the certified copy to us.

If you should have any questions, please do not hesitate to contact my office at (386) 226-8888. Thank you for your assistance.

Sincerely yours,


WILLIAM R. WOHLISIFER

WRW:dwl
Enclosures
cc : Terry L. Nichols

FILED
01 NOV 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P000000016943
Admin diss for Inactive corp
11-15-01 #2295
273

ARTICLES OF DISSOLUTION OF EMPLOYEE SOFTWARE PRODUCTS, INC.

The undersigned Directors, for the purpose of dissolving this corporation, hereby adopt these Articles of Dissolution for filing with the Florida Secretary of State, pursuant to Section 607.1401, Florida Statutes:

ARTICLE ONE NAME & ADDRESS

The name of the corporation is Employee Software Products, Inc. Its principal place of business is located at 38 Seascape Drive, Palm Coast, Florida 32137.

ARTICLE TWO DATE OF INCORPORATION

The original articles of incorporation were filed on February 14, 2000. There have been no amendments filed thereto.

ARTICLE THREE CAPITALIZATION

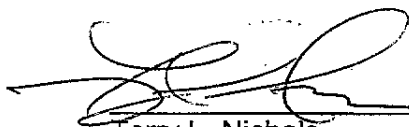
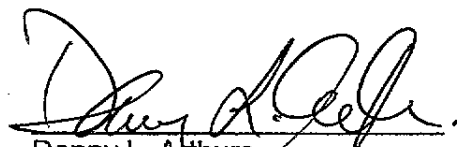
This corporation has not been capitalized and none of its shares have been distributed.

ARTICLE FOUR APPROVAL BY THE BOARD OF DIRECTORS

An authorized majority of the Directors have approved this dissolution.

Dated this 4th day of September, 2001.

Authorized and approved by:


Terry L. Nichols
Director and President
Danny L. Anthurs
Director and Secretary

FILED
01 NOV 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA