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*CERTIFIED CRIMINAL TRIAL LAWYER BY THE FLORIDA BAR BOARD OF CERTIFICATION *CERTIFIED CRIMINAL TRIAL ADVOCATE BY THE NATIONAL

BOARD OF TRIAL ADVOCACY

**ALSO ADMITTED IN ALABAMA
AND WYOMING

***CERTIFIED MARITAL & FAMILY
LAWYER BY THE FLORIDA
BAR BOARD OF CERTIFICATION

*****35.00 *****35.00

James W. Grimsley
Steven B. Bauman
Drew S. Pinkerton*
Richard P. Petermann**
Timothy W. Shaw
Patricia S. Grinsted***
Walter J. Smith

1929-2001

February 12, 2002

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: Roorkee Systems, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of Articles of Dissolution for the above referenced corporation.

I have also enclosed a check in the amount of \$35.00 to cover the filing fee of the Articles of Dissolution.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact my office.

Sincerely,

STEVEN B. BAUMAN

SBB/be

Enclosures as stated

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SECRETARY OF STATE
TALLAMASSEE, FLORID.

10/dis T. lewis 2/18/02

ARTICLES OF DISSOLUTION **OF** ROORKEE SYSTEMS, INC.

SERVINED MILLSON Pursuant to the provisions of §607.1402 and §607.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution of the purpose of dissolving the corporation.

- The name of the corporation is ROORKEE SYSTEMS, INC.
- Dissolution of the corporation was authorized by written consent of a majority 2. of the shareholders pursuant to §607.0704 and §607.1402, Florida Statutes, on _ 2002.
- 3. One hundred percent (100%) of the shares outstanding and entitled to vote on the matter of dissolution, voted for dissolution. No voting by class is required, and the foregoing vote is sufficient for approval of dissolution.

DATED this 13th day of February, 2002.

ROORKEE SYSTEMS, INC.