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Division of Corporations

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Page 1 of 1

P00000054036

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ESoftware SOLUTIONS, INC.

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**ARTICLES OF DISSOLUTION
OF
ESOFTWARE SOLUTIONS, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State is: ESOFTWARE SOLUTIONS, INC.
- SECOND: The document number of the corporation is P00000054036.
- THIRD: The file date of the Articles of Incorporation is June 5, 2000.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SIXTH: The dissolution of the corporation was authorized by the sole shareholder and sole director effective on January 4, 2006, and will become effective as of the date these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on the 24 day of JUN, 2009.

By:

Bruce DeLuca, President

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