P0000055157

May 31, 2002

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Global Software Solutions, Inc. Kevin Boyd, Secretary & VP Development 903 Pinellas Bayway, #308 Tierra Verde, FL 33715

Dear Sir/Madam:

Please hereby find enclosed the "Articles of Dissolution" for Global Software Solutions, Inc with \$35 fee. Please stamp the enclosed copy and return in envelope provided.

Thank you,

Kevin Boyd,

Secretary & VP Development Global Software Solutions

(727)244-4773

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LCRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: Vlobal Software So | lutions, Inc. |
|-------------|--|--|
| SECOND: | The date dissolution was authorized: May 3), 2002 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| Dis was | solution was approved by the shareholders. The number of votes cast f sufficient for approval. | or dissolution |
| Dis | solution was approved by vote of the shareholders through voting group | os. |
| 7 e | The following statement must be separately provided for each voting grontitled to vote separately on the plan to dissolve: | рир |
| The | number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | <u></u> , |
| Sig | med this 31 day of May, 2002 | • |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) Kevin L. Royd | OZ JUN SECRET TALLAHI |
| | (Typed or printed name) Secretary VP Development (Title) | FILED 1-3 AM 8: 49 TARY OF STATE ASSEE, FLORIDA |