00006018 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE

110354

4336650

AUTHORIZATION \

COST LIMIT

ORDER DATE: April 10, 2001

ORDER TIME : 11:17 AM

**CORPORATION** 

ORDER NO. : 110354-005

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan

Baker & Mckenzie

19th Floor

1200 Brickell Avenue

Miami, FL 33131

## DOMESTIC FILINGS

NAME: MINDTRAC, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION

**OF** 

## MINDTRAC, INC.

(a Florida Corporation)
(Pursuant to Section 607.1403 of the Florida Business Corporation Act

# ARTICLE I

The name of this corporation is MINDTRAC, INC. (the "Corporation").

···○○MANDCDDCCNMADOCCC4764544

## **ARTICLE II**

The dissolution of the Corporation was authorized and approved on March 15<sup>th</sup>, 2001 by the holder of 100% of the outstanding capital stock of the Corporation. The number cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of MINDTRAC, INC. as of the March 15, 2001.

Sanjiv Sharma, President