

P00000073684

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**DISSOLUTION OR WITHDRAWAL
BRILLIANT HOTELSOFTWARE INC.**

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**ARTICLES OF DISSOLUTION
OF
BRILLIANT HOTELSOFTWARE INC.**

Brilliant Hotelsoftware Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, pursuant to Section 607.1403 of the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation is: Brilliant Hotelsoftware Inc. The Articles of Incorporation were filed on August 2, 2000, under document Number P00000073684.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on December 17, 2014, by the Corporation's sole Shareholder and its Board of Directors by unanimous written consent, in accordance with Sections 607.0821, 607.0704 and 607.1402 of the Florida Business Corporation Act.

ARTICLE III

Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated: December 17, 2014.


Bastiaan Willem Olivier Blommaart,
President