

P01000032994

Requester's Name

X- Matthews
Active Software, Inc.
13401 Sutton Park Dr S, #1126
Jacksonville, FL 32224

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 400005292584--5
04/18/02--01039--008
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #) ~~400005292584~~
~~04/18/02--01039--008~~
~~*****35.00 *****35.00~~
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 29 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ac 4/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

XAVIER MATHEWS
13401 SUTTON PARK DR., S #1126
JACKSONVILLE, FL 32224

SUBJECT: ACTIVE SOFTWARE, INC.
Ref. Number: P01000032994

We have received your document for ACTIVE SOFTWARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 302A00024215

RECEIVED
02 APR 29 AM 8:29
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ACTIVE SOFTWARE, INC.

SECOND: The filing date of the articles of incorporation was: 4-2-01

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

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, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of December, 2001.

Signature

Xavier Mathews

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

XAVIER MATHEWS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 2:40

FILED