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May 2, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800005462098--6  
-05/06/02--01053--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed the Articles of Dissolution and the \$35 processing fee for CPT Software & Consulting Inc., a Florida corporation incorporated on June 6, 2001. Our EIN# is 59-3723042.

Sincerely,

Robert A. Spee  
President

Enclosure

FILED  
02 MAY -6 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wldis  
T. Lewis 5/4/02

## ARTICLES OF DISSOLUTION

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

FILED  
02 MAY -6 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: \_\_\_\_\_

CPT Software & Consulting, Inc.

SECOND: The date dissolution was authorized: April 30, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature \_\_\_\_\_

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert A. Spee

(Typed or printed name)

President

(Title)