

NS Software Services

Cover Letter

02 FEB 22 PM 1: 44

OLUMNIAN OF STATE

Nelson H. Stiltner *
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Ps 2/25/02

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following HASSEE. FLORIDA

FIRST:	The name of the corporation is: NS Software	
<u>Ser</u>	The name of the corporation is: NS Software (Vices, Inc.	- A.,
SECOND:	The filing date of the articles of incorporation was: June 25, 2001	
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.	
Sig	gned this 20th day of February 2002	
Signature	e <u>Helson</u> W. Stillner (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	=
	NELSON H. STILTNER (Typed or printed name)	
	President & owner (Title)	; . ·