

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000281901 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: FRESE HANSEN

Account Number : I20000000258

Phone

: (321)984-3300

Fax Number

: (321)951-3741

DISSOLUTION OR WITHDRAWAL

PROGRAMMABLE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

VO/Mis There's 12-31-08

Electronic Filing Menu

Corporate Filing Menu

Help

FAX NO. 321 951 3741

FILEĎ

H08000281901

2008 DEC 31 PM 2: 56

ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF

PROGRAMMABLE SOLUTIONS, INC.

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract, hereby subscribes to the dissolution of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Programmable Solutions, Inc.

ARTICLE II

The Corporation is dissolved effective upon filing of these Articles of Dissolution with the Florida Department of State.

ARTICLE III

Dissolution of the Corporation was authorized on December 12, 2008.

ARTICLE IV

Dissolution of the Corporation was voted on by the Shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Dissolution, Brevard County, Florida, this 29 day of December, 2008.

Programmable Solutions, Inc.

Robert Sakamoto, President