

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

2002 OCT 23 PH 4: 30

DISSOLUTION MICROS CORPORATION

MECEIVED 02 OCT 23 PM 2: 05 IIVISION OF CORPORATIONS

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

Volum. Dissolved

10/23/02 12:04 PM

1 of 2

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: MICROS CORPORATION		
	Doc# P02000009035		
SECOND:	The date dissolution was authorized: OCTOBER 15, 2002		
THIRD:	Adoption of Dissolution (CHECK ONE)		
	esolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
🗆 Dis	solution was approved by vote of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group untitled to vote separately on the plan to dissolve:		_
The	number of votes cast for dissolution was sufficient for approval by	2002 OCT 23	SECRET DIVISION
Si	gried this 18 day of 0070 86/2 , 2002	꽃	FILLED STAT
Signature	(By the Chaleman of Vice Chaleman of the Board, Fresident, or other offices)	կ։ 30	SKOI
	PABLO GOYEZ (Typed or printed name)	,	
•	DIRECTOR		
•	(Izide)		

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