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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DOOR
11/28/05*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Trademation Software Corporation

- ☐ Art of Inc. File
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- ☐ UCC 1 or 3 File
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ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TRADEMOTION SOFTWARE CORPORATION

SECOND: The date dissolution was authorized: 11/21/05

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

Signed this 21 day of NOVEMBER 2005 (voting group)

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

SCOTT ANDERSON

(Typed or printed name)

CHAIRMAN

(Title)