

P03000125688

Florida Department of State
Division of Corporations
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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

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DISSOLUTION

CAROSELLA SOFTWARE, INC.

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ARTICLES OF DISSOLUTION
OF
CAROSELLA SOFTWARE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Carosella Software, Inc., document number P03000125688, a corporation organized and existing under the laws of the State of Florida ("Corporation") adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is Carosella Software, Inc.
2. The dissolution of the corporation was authorized by a joint corporate action of the sole director and the sole shareholder of the corporation dated as of even date herewith.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the sole shareholder pursuant to the Plan of Complete Liquidation and Dissolution adopted by the sole shareholder of the Corporation.

These Articles of Dissolution shall be effective upon the filing of the same with the State of Florida, Office of the Secretary of State, Division of Corporations.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 24th day of May, 2004.


Stephen Baldwin, President

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