

Division of Corporations

P04000029955

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

OMEGA RESEARCH CORPORATION

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**ARTICLES OF DISSOLUTION
OF
OMEGA RESEARCH CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OMEGA RESEARCH CORPORATION, a Florida corporation (the "Corporation"), by its President, for the purpose of complying with the provisions of Section 607.1405 of the Florida Business Corporation Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation: OMEGA RESEARCH CORPORATION
2. The document number of the Corporation is # P04000029955
3. The foregoing dissolution was authorized by the Board of Directors and sole Shareholder of the Corporation by Joint Written Consent as of the 12th day of July, 2006.
4. The number of votes cast for dissolution by the sole Shareholder was sufficient for approval of the action authorizing such dissolution.
5. The effective date of the dissolution contemplated herein shall be the 12th day of July, 2006.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Dissolution, as of this 12th day of July, 2006.

By: 
Joseph Nikolson, President and
Chief Operating Officer

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