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.

(((H220000891093)))



H220000891893ABC+

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 : SCHUTT LAW FIRM, P.A.

Account Number : I2004000017 Phone : (239)540-7007

Fax Number : (239)791-1080

DISSOLUTION OR WITHDRAWAL ESW AMERICA, INC.



Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

HAR 15 100

ALBRITTON

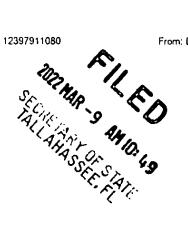
Electronic Filing Menu

Corporate Filing Menu

Help

From: Damin Schutt

Fax Audit No. 22000089109 3



ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State: ESW AMERICA, INC.
SECOND:	The document number of the corporation (if known):
THIRD:	The file date of the articles of incorporation: Pebruary 10, 2004
FOURTH:	None of the corporation's shares have been issued.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.
SEVENTH	A majority of the incorporators or directors authorized the dissolution.
Sign	ature:
Ü	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	ERICH SCHAFFNER
	(Typed or printed name of person signing)
	President
	(Title of Person Signing)

Filing Fee: \$35