

P04000031164

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : SCHUTT LAW FIRM, P.A.
Account Number : I20040000017
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

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ARTICLES OF DISSOLUTION

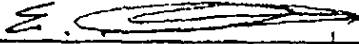
Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- 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): P04000031164

- THIRD: The file date of the articles of incorporation: February 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.

Signature: 
(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