18700015697

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only

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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Article of Dissolution for Steel Shell Software DOCUMENT NUMBER: P07000015687 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Leonardo Larrahondo (Name of Contact Person) Steel Shell Software, Inc. (Firm/Company) 8500 Gatehuse Road (Address) Plantation, FL 33324 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 649-3945

(Area Code & Daytime Telephone Number) Leonardo Larrahondo (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 | ;: |
|----------|--|------------------|-------------|
| | Steel Shell Software, Inc. | . | |
| SECOND: | The document number of the corporation (if known): P07000015687 | | |
| THIRD: | The file date of the articles of incorporation: 02/02/2007 | વક ો. | ~ |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | 10 III |
| | None of the corporation's shares have been issued. | | 2010 MAY -6 |
| | The corporation has not commenced business. | | PH O: |
| FIFTH: | No debt of the corporation remains unpaid. | | <u></u> |
| SIXTH: | The net assets of the corporation remaining after winding up have been district to the shareholders, if shares were issued. | ributed | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | | |
| | A majority of the incorporators authorized the dissolution. | | |
| | A majority of the directors authorized the dissolution. | | |
| | | | |
| | | | |
| Sign | nature: | | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | incorporate | or - if |
| | Leonardo Larrahondo | | |
| | (Typed or printed name of person signing) | | |
| | Director | | |
| | (Title of Person Signing) | | |

Filing Fee: \$35

Notice of Corporate Dissolution

| This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claim | ms |
|--|----|
| against this corporation as provided in s. 607.1407, F.S. | |

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

| ame of Corporation: Steel Shell Software, Inc. | |
|---|-----------|
| ate of dissolution will be the date the dissolution is filed with the Department of State or as secified in the Articles of Dissolution. | |
| escription of information that must be included in a claim: | |
| Description of Claim | |
| Proof of affiliation to the claim | |
| Proof of expense / liability for the claim | |
| | |
| | · |
| (ailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) | |
| Steel Shell Software, Inc. | |
| 8500 Gatehouse Road | |
| Plantation, FL 33324 | |
| | |
| | |
| claim against the above named corporation will be barred unless a proceeding to enforce the claim is ithin 4 years after the filing of this notice. | commenced |
| | |
| eonardo Larrahondo | |
| Printed Name of the Person Filing Signature of the Person Filing | <u></u> |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00