

**Florida Department of State**  
Division of Corporations  
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((H19000013672 3)))



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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : *Avila, J.F.* AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070800136  
Phone : (786)594-4102  
Fax Number : (786)664-3375

**DISSOLUTION OR WITHDRAWAL**  
**ICG SOFTWARE CORPORATION**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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2019 JAN 17 PM 3:03

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2019 JAN 17 AM 10:44

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FAX AUDIT NO. H19000013672 3

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, 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:

ICG SOFTWARE CORPORATION

SECOND: The document number of the corporation (if known): P10000054441

THIRD: The date dissolution was authorized: October 31, 2018

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Fernando Noriega

(Typed or printed name of person signing)

President & Secretary

(Title of person signing)

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**Filing Fee: \$35****Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims 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.

Name of Corporation: ICG Software Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Invoice reference, amounts in question, copies of prior communications with the Company, and all other relevant information.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

C/O ARHMF LLP

2525 Ponce de Leon Blvd., 12th Floor

Coral Gables, Florida 33314

Attn: Alcides Avila

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fernando Noriega

Printed Name of the Person Filing

PP

Signature of the Person Filing

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

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