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Chuck Harrington Software, Inc.
1565 Brazilian Lane
Winter Park, FL 32792

April 20, 1999

700002848017-- 9
-04/22/99-01098-010
*****43.75 *****43.75

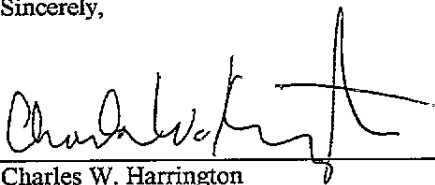
Gentlemen:

Please find enclosed "ARTICLES OF DISSOLUTION" for the corporation CHUCK HARRINGTON SOFTWARE, INC., which ceased operation on December 28, 1998.

I enclose my Postal money order in the amount of \$43.75. (\$35.00 filing fee, and an \$8.75 for a Certified Copy of Dissolution.)

Any correspondence should regarding this should be addressed to me.

Sincerely,



Charles W. Harrington
President, Chuck Harrington Software, Inc.

(407) 678-1158

FILED
99 APR 22 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

See 4/26

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 is: Chuck Harrington
Software, Inc.

SECOND: The date dissolution was authorized: 12-28-98

THIRD: 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 vote of 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)

Signed this 20th day of April, 19 99.

Signature

Charles W. Harrington
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles W. Harrington
(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA