

P93000040234

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -8 PM 1:14

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of ESW CORPORATION

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address: Hill, Hayes & Company, CPA, P.A., 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill
Registered Agent or
President

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*****35.00 *****35.00

Diss.

12-15-97
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1997

HILL & COMPANY, C.P.A., P.A.
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

SUBJECT: ESW CORPORATION
Ref. Number: P93000040234

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00058153

ARTICLES OF DISSOLUTION

At a meeting of the Shareholders of ESW CORPORATION, Document #P93000040234, duly noticed and held on 9-15-97 the Board of Directors recommended that this Corporation be dissolved and said recommendation was duly approved by a majority of all votes entitled to be cast on this proposal.

The number of votes cast being sufficient for approval, ESW CORPORATION, is hereby dissolved.

Witness our hands and seals this 3rd day of DECEMBER 1997.

Thomas W Hill
Secretary

President

Sworn and subscribed before me this 3rd day of DECEMBER 1997.

Dolores C. Strockbine
Notary Public

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DOLORES C STROCKBINE
My Commission CC454213
Expires May. 14, 1999
Bonded by ANB
800-852-5878