POLOGODO 34078

[A FLORIDA CORPORATION]

C. FRITZ REICHERT PRESIDENT

> 9000;2075999--0 -02/03/97--01053--011 ******35.00

January 25, 1997

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

Dear Gentlepersons:

Enclosed please find <u>Articles of Dissolution</u> for Emplexx Software Corporation. A check for the filing fee in the amount of \$35.00 is also Enclosed

FILED

Regards,

CT Review

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Emplexx Software Corporation
	Document number 194000024078)
SECOND:	The articles of incorporation were filed on: $03/3 \circ 194$
THIRD: (CHECK ONE)	
	☐ None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	☐ A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.	
Signed this 25th day of January, 1997.	
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	C. Fritz Reichert (Typed or printed name)
	Feri dent (Title)