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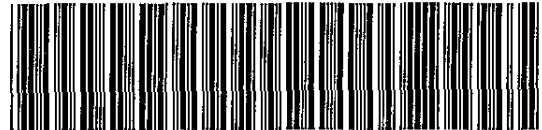
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 10 PM 3:47

Uo/d/s

V SHEPARD FEB 17 2003

# ***Southern Software Inc.***



## ***Custom Software Specialists***

198 S.W 6th Avenue, ♣ Boca Raton, Florida, 33432

Phone: 954-942-0018 ♣ Fax: 954-942-0470 ♣ Email: [SouthernSoftware@worldnet.att.net](mailto:SouthernSoftware@worldnet.att.net)

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**February 01, 2003**

Att. Florida Department Of State,

Reference our FEI Number is **65-0510379**.

Please find our attached Articles Of Dissolution pursuant to section 607.1403 and a check made out to the Florida Department Of State for \$35.00.

The corporation name is:           Southern Software, Inc.  
  198. S.W 6<sup>th</sup> Avenue.  
  Boca Raton, FL.   33486

Thank you,

A handwritten signature in black ink, appearing to read 'Jeth Battisto', written over a horizontal line.

Jeth Battisto

President

Southern Software, Inc.

954-942-0018 - Office

561-306-2138 - Cell

## ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTHERN SOFTWARE, INC.

SECOND: The date dissolution was authorized: 1/1/2003

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 1 day of FEBRUARY, 2003.

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFF BARRISTO  
(Typed or printed name)

PRESIDENT  
(Title)