NORTH TAMPA LAW CENTER of Gregory Paules, P.A. – Attorney At Law –

(813) 935-1704 935-2486

SUITE B-122 12421 N. FLORIDA AVE. TAMPA, FLORIDA 33612

April 18, 1997

400004891 Corporate Records Bureau Division of Corporation Department of State P. O. Box 6327 Tallahassee, Florida 32301

RE: Last Generation Software, Inc.

Dear Person:

Enclosed are:

(a) Properly executed Articles of Dissolution of Last Generation Software, Inc.

(b) My cost check for \$35.00.

Please acknowledge receipt of and the filing of the enclosed Articles of Dissolution.

Regards,

Gregory Paules Attorney at Law

GP/bkb Enclosures



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

ARTICLES OF DISSOLUTION OF LAST GENERATION SOFTWARE INC.

For the purpose of dissolving a Florida corporation pursuant 49 to F.S. 607.1403 the following Articles of Dissolution are hereby adopted pursuant to 100% shareholder consent:

1. The name of the corporation being dissolved is LAST GENERATION SOFTWARE INC.

2. The dissolution of the corporation was authorized on April 18, 1997 to be effective immediately.

3. The immediate dissolution of the corporation was approved and authorized by the 100% sole shareholder on April 18, 1997.

Dated this 18th day of April, 1997.

Sole Shareholder and Sole Director of LAST GENERATION SOFTWARE INC.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, this day personally appeared JAMES B. COE, Sole Shareholder and Sole Director, to acknowledge the foregoing Articles of Dissolution of LAST GENERATION SOFTWARE INC.

SWORN TO AND SUBSCRIBED before me on this 18th day of April, 1997.

PUBL/IC ORIDA

BEVERLY K. BARNES COMMISSION # CC330674 EXPIRES November 8, 1997 THREE TREE FOR NURSELING

STATEMENT OF ACTION OF SHAREHOLDER AND DIRECTOR OF LAST GENERATION SOFTWARE INC.

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Pursuant to F.S. 607.0704 and F.S. 607.1402 the undersigned Sole Director and Sole Shareholder of LAST GENERATION SOFTWARE INC., hereby consents to and takes the following action:

The corporation LAST GENERATION SOFTWARE INC. shall be dissolved effective April 18, 1997.

resident JAMES в.

and Are

Sole Shareholder and Sole Director of LAST GENERATION SOFTWARE INC.