Christine M. Horn, P.A.

Greentree Plaza II 3469 West Boynton Beach Boulevard Suite 18 Boynton Beach, Florida 33436

> Telephone: (407) 736-2003 Fax: (407) 369-1840

May 26, 1998

ATTORNEY AT LAW

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

RE: JADO SOFTWARE SYSTEMS INC.

Ladies/Gentlemen:

Enclosed please find the Articles of Dissolution of the above corporation along with a check for \$35.00 for filing fee. Also enclosed should you need it is a copy of the Resolution of Stockholders approving the dissolution.

Thank you for the attention to this matter.

Sincerely,

CHRISTINE M. HORN, ESQ.

CMH/cnt Enc. 400002545934---4 -06/03/98--01056--004 \*\*\*\*\*85.00 \*\*\*\*\*35.00

98 JUN -3 AN 9: 31
SECRETARY OF STATE
FALLAHASSEE, FLORID.

Dissolution

Il y

## ARTICLES OF DISSOLUTION -of-JADO SOFTWARE SYSTEMS, INC.

The undersigned, for the purpose of dissolving a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

### ARTICLE I.

The name of the corporation is JADO SOFTWARE SYSTEMS, INC.

### ARTICLE II.

The Board of Directors authorized the dissolution of the corporate April 7, 1998, and the shareholders approved the dissolution of the corporation on April 7, 1998.

## ARTICLE III.

The vote of the shareholders authorizing dissolution was unanimous and therefore sufficient for approval.

### ARTICLE IV.

The street address of the registered office of the corporation is 4731 WEST ATLANTIC AVENUE, DELRAY BEACH, FL. 33445, Palm Beach County, Florida, and the name of the initial registered agent is DOUGLAS SISCO.

# ARTICLE V.

DOUGLAS SISCO, 143 HAMPTON CIRCLE, JUPITER, FL 33458, As the sole Director, Officer and Shareholder of the corporation.

PRESIDENT

STATE OF FLORIDA : § COUNTY OF PALM BEACH

On this April 7th, 1998, before me, the undersigned officer, personally appeared DOUGLAS SISCO, who is personally known to me, and he took an oath, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Name: CHRIST Notary Public, State of

at Large

gammanammaninini, Christine M. Horn
Notary Public, State of Florida
Commission No. CC 616132
My Commission Exp. 2/4/2001
My Commission Co.

Bonded Through Fla. Notary Service & Bonding Co.

1