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SofNet, Inc.  
2586 Sheffield Drive  
Deltona FL 32738  
Attn: Tonya Farquharson

City/State/Zip Phone #

500002132825--2  
-04/03/97--01097--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 APR -8 AM 10:44  
7 1997

Examiner's Initials

ARTICLES OF DISSOLUTION  
OF  
SOFTNET, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -3 AM 10:44

1.

The name of the Corporation is **SoftNet, Inc.**

2.

Dissolution of the Corporation was authorized by the shareholders of the Corporation on March 23, 1997.

3.

The dissolution of the Corporation was authorized and approved by shareholders of the Corporation entitled to vote having not less than the minimum number of votes necessary to authorize and approved such dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation.

Date

March 23, 1997

Authorized Signature

  
Purcell Farquharson  
President

NOTICE OF DISSOLUTION OF  
SOFTNET, INC.

Pursuant to Section 607.1402 of the Florida Business Corporation Act, you are hereby notified that the Shareholders of SoftNet, Inc. (the "Corporation") owning the requisite number of shares of the capital stock of the Corporation have authorized and approved the dissolution of the Corporation and the winding up of the Corporation's business.