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PAUL M. LEPS, JR 7565 Dockside Street Winter Park, FL 32792-9210 (407) 657-7274

February 26, 2003

Division of Corporations P O Box 6327 Tallahassee FL 32314-6327

Dear Sir:

\_ . . . . . .

Enclosed is the completed Articles of Dissolution and filing fee for the AD HOC Software Corporation which was dissolved on 12/31/02. If you need any additional information, please let me know.

÷,

Sincerely,

Paul M. Leps, Jr. President

## **ARTICLES OF DISSOLUTION**



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

FIRST:	The name of the corporation is: <u>ADHOC</u> SOFTWALE CORPORATION	
SECOND:	The date dissolution was authorized: 12-31-02	
THIRD:	Adoption of Dissolution (CHECK ONE)	
🖄 Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
🗖 Dis	solution 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)	
Si	gned this $26^{Th}$ day of FEBRUARY, 2003.	
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)		
(Typed or printed name)		
PRESIDENT (Title)		