

813.661.6306

November 04, 1998
P O Box 3992
Brandon, FL 33509

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Division of Corporations
P O Box 6327
Tallahassee, FL 32314

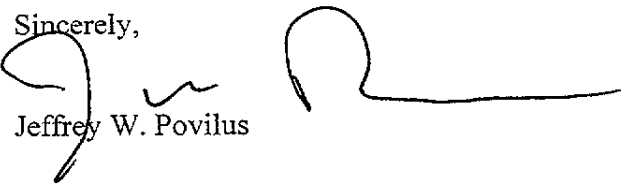
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To Whom It May Concern:

This is a cover letter in regards to the "Articles of Dissolution" that is enclosed. Just some extra info. This corporation stopped doing business on May 01, 1997 and I believe that this document was never filed with your office. I have enclosed the required funds of \$35.00. Please note that the date of Dissolution on the Articles is "May 01, 1997."

Please send any correspondence to the address above.

Sincerely,


Jeffrey W. Povilus

RE: The Soft Swap, Inc.

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98 NOV -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: The Soft Swap, Inc.

SECOND: The date dissolution was authorized: May 01, 1997

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

~~The board of Directors~~ (No Voting Groups; just share holders)
(voting group)

Signed this 01 day of May, 19 97.

Signature

Jeffrey W. Povilus

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

JEFFREY W. POVILUS

(Typed or printed name)

PRESIDENT

(Title)

FILED
98 NOV -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA