

P95000056109

September 5, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
97 SEP -8 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

This is to inform the Florida Department of State that ObjectSoft Inc. (Fla. Secty. Of State Document # P95000056109) is filing these Articles of Dissolution to cease doing business in the State of Florida effective as of today's date. This is pursuant with Section 607.1401 of the Florida Statutes providing for the dissolution of a corporation that has not issued shares or commenced business, which applies to ObjectSoft Inc.

Attached you will find the completed Articles of Dissolution for ObjectSoft Inc. In addition, there is a check made to the Department of State in the amount of \$87.50 provided for the filing fee for the Articles of Dissolution as well as for one certified copy of these Articles to be sent to us at the return address listed below.

Please send the certified copy of ObjectSoft's Articles of Dissolution to:

ObjectSoft Inc.  
Attn: Lynette Katore  
28621 Dawns Break Point  
Wesley Chapel, FL 33543

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-09/08/97--01144--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

ObjectSoft Inc. declares that no debt remains outstanding as of today's date and to our knowledge.

If your department has any questions regarding this matter, please contact me at (813) 907-9214.

Thank you.

Sincerely,

Lynette Katore  
Vice President  
ObjectSoft Inc.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Object Soft Inc.

SECOND: The articles of incorporation were filed on: July 18, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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Signed this 5<sup>th</sup> day of September, 19 97

Signature Lynette Katore  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lynette Katore  
(Typed or printed name)

Vice President  
(Title)