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FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 1, 2001

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

700003883287---\$ -02/05/01--01102--003 ----*****43.75 *****43.75

Subject:

Articles of Dissolution

Novus Software, Inc.

Enclosed is an original and one copy of the Articles of Dissolution and a check for:

\$35.00 Filing Fee & \$ 8.75 Certified Copy \$43.75

FROM:

Name:

Joe L. Lopez

Address:

7439 E. Hillsborough Ave.

Tampa, FL 33610

Telephone:

(813) 623-3543

5-J-11

ARTICLES OF DISSOLUTION

NOVUS SOFTWARE, INC.

OI FEB -5 AM 9:28

SECRETARY OF STATE TACLAHASSEE. FLORIDA

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

FIRST:

The name of the corporation is: NOVUS SOFTWARE, INC.

SECOND:

The date dissolution was authorized: January 15, 2001

THIRD:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this 1st day of February, 2001.

Joe L. Lopez, Vice President