

P95000079244
experian

Experian
505 City Parkway West, Tenth Floor
Orange, CA 92868

March 17, 1998

714 385 7000 Telephone
714 938 2513 Facsimile
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PLEASE EXPEDITE!

Department of State
STATE OF FLORIDA
P.O. Box 4327
Tallahassee, FL 32314

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-03/18/98--01080--003
*****35.00 *****35.00

Re: Serious Business Software, Inc.
EIN: 59-3349953
FL Document No: P95000079244
Corporate Dissolution

Dear Sir/Madam:

In support of the dissolution of Serious Business Software, Inc. from State of Florida,
enclosed herewith please find:

1. Original and one copy of Articles of Dissolution;
2. Copies of Written Consent of Director and Written Consent of Sole
Shareholder approving the Plan of Dissolution; and
3. Experian Check No. 983554 dated March 12, 1998, in the amount of \$35.00
for expedited filing fees.

If you should have any questions, please feel free to contact me at (714)385-7497.

Very truly yours,

Katherine E. Smith

Katherine E. Smith,
Paralegal

VS MAR 20 1998

Enclosure

cc. Bill Harms
Tom Gasparini
Darryl Gibson

Vol/dis

ARTICLES OF DISSOLUTION

FILED
98 MAR 18 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SERIOUS BUSINESS SOFTWARE, INC.

SECOND: The date dissolution was authorized: March 16, 1998

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

(voting group)

Signed this 16th day of March, 1998.

Signature

R. Scot Thomas
R. SCOT THOMAS, President