

P95000092381

December 30, 2001

Fla. Dept of State

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-01/22/02--01040--001
*****35.00 *****35.00

Enclosed are the Articles of Dissolution for South Beach Software, Inc.

I may be contacted at the following address:

David Foderick
30041 Tessier Street #277
Laguna Niguel, CA 92677

949-363-5346

Sincerely,

David K. Foderick

David K. Foderick

President
South Beach Software

FILED
02 JAN 22 PM 1:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps
1/24/02
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ARTICLES OF DISSOLUTION

FILED

02 JAN 22 PM 1:05

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

South Beach Software, Inc.

SECOND: The date dissolution was authorized: December 30, 2001

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 30 day of December, 2001.

Signature David K. Foderick
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David Foderick
(Typed or printed name)

President
(Title)