



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2008

STERN & MORROW SOFTWARE CONSULTING, INC.
951 SW 4TH AVE
BOCA RATON, FL 33432

SUBJECT: STERN & MORROW SOFTWARE CONSULTING, INC.

Debit Memo #: 86886-K

Document #: P96000000638

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Catherine F Chin

400135294054

State of Florida



Department of State

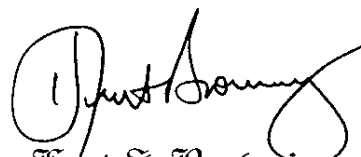
CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for STERN & MORROW SOFTWARE CONSULTING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 2, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000000638.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of September, 2008




Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2008

STERN & MORROW SOFTWARE CONSULTING, INC.
%BLAKESBERG & CO
951 SW 4TH AVE
BOCA RATON, FL 33432 US

SUBJECT: STERN & MORROW SOFTWARE CONSULTING, INC.
Ref. Number: P96000000638

Debit Memo #: 86886-K

This is to inform you that check #4455 dated APRIL 20, 2008 in the amount of \$150.00 submitted with the annual report/uniform business report for STERN & MORROW SOFTWARE CONSULTING, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 16, 2008 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin

Letter Number: 108A00036648