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P96000013315

6/18/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: JEFFREY M. JACOBS, C.P.A., P.A.

ACCT#: 110516003447

CONTACT: JEFF JACOBS

PHONE: (904)260-0483

FAX #: (904)260-0348

NAME: MAXIMUM CGI, INC.

AUDIT NUMBER.....H98000011430

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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6/30/98

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TO: DIVISION OF CORPORATIONS

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98 JUN 19 AM 10:35  
DIVISION OF CORPORATIONS

FROM :  
304)922-3709

PHONE NO. :  
08/19/98 12:05 Florida Department of State

Jun. 20 1998 01:49AM P2



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 19, 1998

MAXIMUM CGI, INC.  
3721 SAN JOSE PLACE #27  
JACKSONVILLE, FL 32257

SUBJECT: MAXIMUM CGI, INC.  
REF: P96000013315

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000011430  
Letter Number: 298A00034057

FROM :

PHONE NO. :

Jun. 20 1998 01:49AM P3

H98000011430 9

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida statute, the undersigned corporation has determined to dissolve as of June 30, 1998.

EFFECTIVE DATE  
6/30/98

FIRST: The name of the corporation is Maximum CGI, Inc.

SECOND: The corporation has been authorized to proceed with dissolution on June 18, 1998.

Dissolution is to be finalized and effective by June 30, 1998.

THIRD: Dissolution was approved by the shareholders of the corporation.

FOURTH: This article of dissolution was adopted by the board of directors on June 18, 1998.

Date: This 18th day of June, 1998.

FILED

98 JUN 19 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By Michael Scott Smith  
Michael Scott Smith  
Vice President/Director

By Matthew Hagenanos  
Matthew Hagenanos  
Secretary/Director