

P96000045534

10448 Bennis
400 W Ontario #1006
Chicago IL 60610

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003246563--2

-05/10/00--01058--002

*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 MAY 10 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 MAY 19 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2000

LOGISOFT, INC.
5565 PRESTON OAKE ROAD
#294
DALLAS, TX 75240

SUBJECT: LOGISOFT, INC.
Ref. Number: P96000045534

We have received your document for LOGISOFT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00018698

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is Logisoft, Inc.
- SECOND: The date dissolution was authorized was December 31, 1999.
- 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.

Signed this 31st day of December, 1999

by
 Logisoft, Inc.
 President
 Loubna Bennis
 President

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00 MAY 10 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

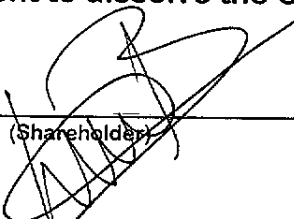
SHAREHOLDER STATEMENT
Consent to Dissolve:

Purpose of this document

The purpose of this document is to satisfy Florida business regulation requirements for a copy of the written consent of all shareholders to dissolve the corporation as well as the requirement for a statement that all shareholders have signed the statement to dissolve.

Written Consent of All Shareholders

We, the undersigned, are the only shareholders of this corporation and we consent to dissolve the Corporation.



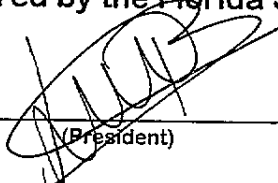
(Shareholder)

03/30/00

(Date)

Statement that All Shareholders have Signed Consent to Dissolve

"I certify that all shareholders have signed the statement to dissolve the corporation as required by the Florida Statutes."



(President)

03/30/00

(Date)