

P96000086554

Florida Department of State
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DISSOLUTION

PORTABLE SOFTWARE SOLUTIONS, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
PORTABLE SOFTWARE SOLUTIONS, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **PORTABLE SOFTWARE SOLUTIONS, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is:

PORTABLE SOFTWARE SOLUTIONS, INC.

2. The Articles of Incorporation of the Corporation was filed on October 21, 1996 under document number P96000086554.
3. The dissolution was authorized by the Sole Shareholder and the Directors of the Corporation by unanimous written consent dated as of ~~December 11,~~ January 18, 2001. *JK* ~~2000~~. The number of votes cast for dissolution was sufficient for approval. *18, 2001.*
4. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
5. The Articles of Dissolution of the Corporation shall be effective upon the filing of same with the Florida Department of State.

DATED this 18th day of January, 2001 *JK* ~~December, 2000~~.

John Kenny
John Kenny, President

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