

P97000005966

November 10, 1999

Florida Dept. of State
P.O. Box 6327
Tallahassee, Fl. 32314

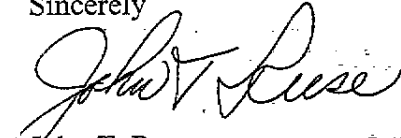
FILED
NOV 15 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This letter is to confirm the dissolution of Superior Management Systems Inc. Attached is check for \$35.00. If any further correspondence is needed please contact me at:

John T. Reese
904 Dickinson Court
Limerick, Pa. 19468

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

Sincerely


John T. Reese

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V. SHEPARD NOV 19 1999

One

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SUPERIOR MANAGEMENT
SYSTEMS, INC.

SECOND: The filing date of the articles of incorporation was: 01/15/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10th day of NOVEMBER, 19 99.

Signature

John T. Reese
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN T. REESE

(Typed or printed name)

VICE PRESIDENT

(Title)