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ATTORNEYS AT LAW

599 ATLANTIC BOULEVARD, SUITE 4

ATLANTIC BEACH, FL 32233

January 6, 1998

*BOARD CERTIFIED CIVIL TRIAL LAWYER

TELEPHONE: 904-247-6565 TELECOPY: 904-247-6535

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Articles of Dissolution for World Software Solutions,

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Dissolution for World Software Solutions, Inc., together with our check in the amount of \$35.00 in payment of the filing fee.

Please file this at your earliest convenience and return to me a copy of the filed Articles of Dissolution.

Sincerely yours,

Paul M. Eakin

PME/rl

Enclosures

ARTICLES OF DISSOLUTION OF WORLD SOFTWARE SOLUTIONS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving:

- The name of the corporation is World Software Solutions, Inc.
- Dissolution was authorized by resolution of the Board of 2. Directors on September 30, 1997, and by vote of the Shareholders on September 30, 1997.
- Of the fifty (50) shares outstanding and entitled to vote 3. on the matter of dissolution, fifty (50) voted for dissolution. No vote by classes is required and the foregoing vote is sufficient for approval of dissolution.

Dated this 30th day of October, 1997.

WORLD SOFTWARE SOLUTI

ATTEST: