

P97000029239
CORE SYSTEMS, INC.

INDUSTRIAL DESIGN

PROCESS REENGINEERING

SYSTEMS ENHANCEMENT

Post Office Box 2078
Silver Springs, Florida 34489
(352) 351-4991

February 15, 1999

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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-02/17/99--01034--008
*****43.75 *****43.75

This letter is sent to accompany the form prescribed in Section 607,1403 Florida Statutes, entitled Articles of Dissolution.

By this filing please note that CORE SYSTEMS, INC. has ceased to exist as of December 18, 1998.

Our address is 3150 N.E. 36th Ave., # 290 Ocala, Florida 34479 and telephone is (352) 732-6336.

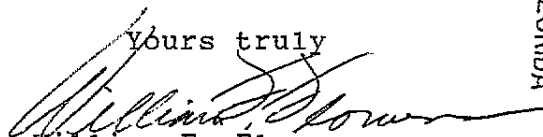
Check is enclosed amounting to:	Filing Fee	\$35.00
	One Certified copy	\$ 8.75
	Total	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 17 PM 2:07

FILED

Yours truly


William F. Flowers
President & Secty.

WF:rs
Encl: 2

Diss.
2-18-99
CC

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: December 18, 1998

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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:


The number of votes cast for dissolution was sufficient for approval by

Stockholders of the corporation

(voting group)

Signed this 15 day of February, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

William F. Flowers

(Typed or printed name)

President & Secretary

(Title)

FILED
99 FEB 17 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA