

P97000039237

January 28, 2000

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

300003134473--9
-02/14/00--01003--015
*****35.00 *****35.00

Dear Sir:

This is to inform you that International Corporate Software, Inc, (FEI number 59 3479998), located at 4021 Gulf Shore Blvd. North, Ste 1701, Naples FL 34103 is no longer in business and has ceased operations, effective December 31, 1999.

Sincerely,



Richard Borchers, President
International Corporate Software, Inc.

FILED
00 FEB 14 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

T. LEWIS FEB 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 2000

RICHARD BORCHERS
4021 GULF SHORE BLVD. NORTH
SUITE 1701
NAPLES, FL 34103

SUBJECT: INTERNATIONAL CORPORATE SOFTWARE, INC.
Ref. Number: P97000039239

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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: 100A00005320

ARTICLES OF DISSOLUTION

FILED
00 FEB 14 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: International Corporate
Software, Inc.

SECOND: The date dissolution was authorized: 12/31/1999

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.

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

(voting group)

Signed this 10 day of February, 192000.

Signature

Richard J. Borchers
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD J. BORCHERS

(Typed or printed name)

President

(Title)