

P97000044354
BURDICK P.A.
ATTORNEYS AT LAW

Sylvan B. Burdick ‡
Geoffrey C. Burdick †
Gregory S. Burdick ‡

1110 North Olive Avenue, Post Office Box 790, West Palm Beach, Florida 33402 • Fax (561) 833-8335 • Telephone (561) 655-9700

January 7, 1998

Sandra B. Mortham,
Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

400002397274--4
-01/12/98--01104--004
*****35.00 *****35.00

Re: Software Rehabilitation Company, Inc.;
Applied Conversion Technologies

Dear Ms. Mortham:

Enclosed please find the following documents for processing along with the corresponding payment for fees:

- A. Articles of Dissolution for Software Rehabilitations Services, Inc.;
- B. Affidavit of Release from Software Rehabilitations Services, Inc.;
- C. Applied Conversion Technologies' Articles of Amendment.

Please process the above order in order to allow Applied Conversion Technologies to change their name to Software Rehabilitation Company, Inc. Thank you for your attention to this matter.

Very truly yours,


Cely Felix,
Legal Assistant for:
BURDICK, P.A.

/cf
Encl.

Voldis

*Cely Felix gave authorization
to add S.H. Clause in # Third.
5/21 JF*

VS MAY 26 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

BURDICK, P.A.
POST OFFICE BOX 790
WEST PALM BEACH, FL 33402

SUBJECT: SOFTWARE REHABILITATION SERVICES, INC.
Ref. Number: P97000044354

RECEIVED
98 JAN 23 AM 10:01
DIVISION OF CORPORATIONS

We have received your document for SOFTWARE REHABILITATION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

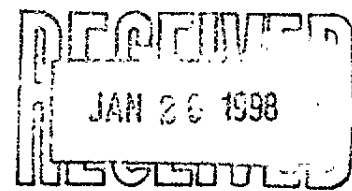
If shares were issued, the document must include a statement that the net assets of the corporation remaining after winding up have been distributed to the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00002372



C

SOFTWARE REHABILITATION SERVICES, INC.

ARTICLES OF DISSOLUTION

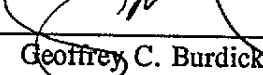
SOFTWARE REHABILITATION SERVICE, INC. a Florida corporation, executes the following articles of dissolution pursuant to section 607.1407 of the Florida Business Corporation Act:

- FIRST: The name of the corporation
is SOFTWARE REHABILITATION SERVICES, INC. (the "company").
- SECOND: The company's articles of incorporation were
filed on May 15, 1997.
- THIRD: The company has not commenced business.
None of the corporations shares have been issued.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: A majority of the incorporators
directors of the company authorized the
dissolution of the company on September 30, 1997.

FILED
98 MAY 20 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTED: January 6, 1998.

SOFTWARE REHABILITATION SERVICES, INC.

By: 
Geoffrey C. Burdick, Incorporator