

P97000059651

John W. McDonald
409 73rd. St. N.W.
Bradenton FL 34209
Telephone 1-941-794-2528
Fax 1-941-798-9287
2/23/98

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

Gentlemen:

Please find enclosed a check for \$70 for the dissolution of the following corporations.

Die Cast Software, Incorporated effective February 1, 1998
McDonald Die Cast Consulting, Inc. effective February 1, 1998

Best regards,

John W. McDonald
John W. McDonald

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 25 PM 1:26

APPROVED
AND
FILED

RECEIVED
98 FEB 26 AM 9:16
DIVISION OF CORPORATIONS

**Corporations*

*FL Diss
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2-25-98
JPD*

100002440541--6
-02/25/98--01064--001
*****70.00 *****70.00

35.00

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: Die Cast Software
Incorporated

SECOND: The date dissolution was authorized: Feb. 1, 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

100%
(voting group)

Signed this 23rd day of February, 19 98

Signature John W. McDonald
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John W. McDonald
(Typed or printed name)

Chairman of the Board
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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