



P97000069951

April 30, 1999

Florida Department of State  
Amendment Section  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Subject: Actsman Project Systems Inc.  
Articles of Dissolution  
Ref. Number: P97000069951  
EIN Number: 65-0840881

600002876066--2  
-05/14/99--01103--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

As requested, enclosed are the Articles of Dissolution form completed, Pursuant to 607.1401, Florida Statutes.

The enclosed cheque for \$52.50, represents filing fee for the articles of dissolution \$35.00, a certified copy the dissolution \$8.75, a certificate of status \$8.75.

Return address: 120 Darlington Private, Ste 403, Ottawa, Ontario, Canada K1V 0X5, and telephone number (613) 731-7437

Sincerely,

  
Joe Tonin  
President

DISS  
5-24-99  
DPS

/hat  
encl 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Actsman Project Systems Inc  
120 Darlington Private Ste 403, Ottawa, Ontario, Canada K1V 0X5

SECOND: The filing date of the articles of incorporation was: August 13, 1997

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

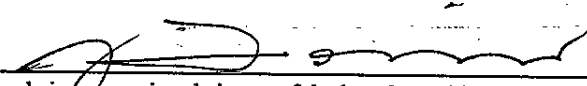
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 30th day of April, 19 99

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joseph Tonin

(Typed or printed name)

President / I

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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