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Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

From:

Account Name : CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, PA
 Account Number : 076077000355
 Phone : (813)223-7000
 Fax Number : (813)229-4133

DISSOLUTION

SYSTEM ONE ACQUISITION, INC.

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**ARTICLES OF DISSOLUTION
OF
SYSTEM ONE ACQUISITION, INC.**

System One Acquisition, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is: System One Acquisition, Inc.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on December 30, 1998, by the Corporation's sole shareholder and the Corporation's board of directors by unanimous written consent, in accordance with Florida Statutes Section 607.1402.

ARTICLE III

Shareholder Approval

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated effective as of the 30 day of December 1998.

SYSTEM ONE ACQUISITION, INC.

By: William T. Freeman

William T. Freeman
Chief Financial Officer

Prepared by : Hunter J. Brownlee, Esquire
Carlton Fields
One Harbour Place
Tampa, FL 33602
(813) 223-7000
Fla. Bar No. 066583

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