P.970000 71987

Software Consultants, Inc.

January 9, 1999

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 21314

500002745875--6 -01/19/99--01064--008 ******43.75 ******43.75

Dear Sir or Madam:

Please recognize the attached Article of Dissolution for Bay Area Software Consultants, Inc. I have included a check for \$43.75 to pay the \$35.00 dissolution fee and \$8.75 for a certificate of status. Please mail the certificate of status to James Hanna, 7807 24th Ave. W., Bradenton FL, 34209. I can be reached at 941-795-1688 for any questions.

Sincerely,

James W. Hanna

President

99 JAN 19 AM 11: 03
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

2501DLS

ARTICLES OF DISSOLUTION

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

FIRST:	The nan	me of the corporation is:		, - : <u>-</u>	·
<u>R</u>	1A PA	REA SOFTWARE CONSULTANTS, INC.	<u> </u>		
SECOND:	The filin	ing date of the articles of incorporation was: $8/30/97$			
THIRD:	(CHECK O	DNE)	o		
	×	None of the corporation's shares have been issued.	9 JAN	T	
		The corporation has not commenced business.	ARY SSEA		
FOURTH:	No debt	of the corporation remains unpaid.	MIL: 0		
FIFTH:	The net at to the sha	assets of the corporation remaining after winding up have been disarcholders, if shares were issued.	strippited		
SIXTH:	Adoption	n of Dissolution (CHECK ONE)			
		A majority of the incorporators authorized the dissolution.			-
	×	A majority of the directors authorized the dissolution.			
Sign	ned this	10 day of JANUARY , 19 99	 • .	-	
Signati	(By the	e chairman or vice chairman of the board, president, or other officer - if there are no officer, by an incorporator.)	icers or		•
	<u></u> -	TAMES W. HANNA (Typed or printed name)	٠ - ٣		
		PRESIDENT (Title)	•		. 1