P97000075249 JOHNSON AND JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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JACKSONVILLE, FLORIDA 32217

KEITH H. JOHNSON BOARD CERTIFIED TAX ATTORNEY CERTIFIED PUBLIC ACCOUNTANT

MICHAEL P. WILLIAMS
LL.M. - TAXATION

(904) 737-5930 FAX (904) 737-5966 R. DENISE JOHNSON

MICHAEL H. ASHY
M.LB.-INTERNATIONAL BUSINESS

February 20, 1998

500002437545--8 -02/23/98--01050--013 *****87.50 *****87.50

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Stonier Information Systems, Inc. Articles of Dissolution

Dear Sir/Madam:

Enclosed herein please find the following:

- 1. Articles of Dissolution for Stonier Information Systems, Inc. (original and one copy); and
- Law firm check in the amount of \$87.50.

Please return a certified copy of the Articles of Dissolution to us for the corporate minute book. Should you have any questions, please advise.

Sincerely,

Michael P. Williams

MPW:cr

Enclosures

As Stated (2)

c: Allen J. Steele

PILED
98 FEB 23 AM II: 26
SECRETARY OF STATE
TALLARIASSEE, FLORIDA

NoIDS

ARTICLES OF DISSOLUTION

OF

STONIER INFORMATION SYSTEMS, INC.

- 1. The name of the corporation is STONIER INFORMATION SYSTEMS, INC. (the "Corporation").
- 2. The Corporation's Articles of Incorporation were filed on August 29, 1997.
- 3. The Corporation has not issued any shares of its capital stock and has not commenced business.
 - 4. The Corporation has no debts that remain unpaid.
- 5. The dissolution has been authorized by the Corporation's sole incorporator.

Date:, 1998. ALLEN JUSTIBELE, Incorporator
STATE OF FLORIDA COUNTY OF DUVAL
The foregoing instrument was acknowledged before me this 7th day of February 1998 by ALEW Steeke, who is personally known to me or who has produced as identification and who did (did not) take an oath.
(SEAL)
Lack M. Boele

Printed Name

LORAH M. BARBER
MY COMMISSION # CC 453960
EXPIRES: April 19, 1999
Bonded Thru Notary Public Underwriters