

P97000077614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500043636645

12/30/04--01047--001 \*\*43.75

FILED  
04 DEC 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*diss.*

Q. Conclusions JAN 06 2005

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF PRM SOFTWARE, INC

DOCUMENT NUMBER: P97000077614

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK R. PHILLIPS

(Name of Person)

(Name of Firm/Company)

847 SANTMYER DR SE

(Address)

LEESBURG, VA 20175

(City/State/and Zip Code)

For further information concerning this matter, please call:

MARK R PHILLIPS

(Name of Person)

at (703) 265-7799

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|---|---|---|

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State:

PRM SOFTWARE, INC.

SECOND: The document number of the corporation (if known): P97000077614

THIRD: The date dissolution was authorized: 1-1-2004

Effective date of dissolution if applicable: 1-1-2004  
(no more than 90 days after dissolution effective date)

FOURTH: 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 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

\_\_\_\_\_  
(voting group)

Signed this 27<sup>TH</sup> day of DECEMBER, 2004.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARK R. PHILLIPS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
04 DEC 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310