

P97000093526

Requester Name

National Imaging Systems Inc.
1366 Kettledrum Trail
Enterprise, Fl. 32725

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800003350638--9
-08/09/00--01043--004
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
00 AUG -9 PM 4:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 17 2000
Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 AUG -9 PM 4:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: National Imaging Systems Inc.

SECOND: The date dissolution was authorized: April 1, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

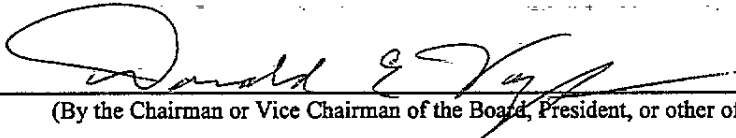
Dissolution was approved by vote of the shareholders through voting groups.

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 7th day of August, 2000

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald E. Vogt-Vice-President
(Typed or printed name)

Vice- President
(Title)