P9800000727

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SECRETARY OF STATE

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Dissolution

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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: Profit Corporation Dissolution DOCUMENT NUMBER: P98000000727 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Chanh Tran (Name of Person) Chanh Tran and Associates Software Development, Inc. (Name of Firm/Company) 2110 Oriole Lane (Address) South Daytona / Florida / 32119 (City/State/and Zip Code) For further information concerning this matter, please call: Chanh Tran at (386 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: □ \$35 Filing Fee ■ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327

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:
	Chanh Tran and Associates Software Development, Inc.
SECOND:	The document number of the corporation (if known): P98000000727
THIRD:	The date dissolution was authorized: 09/30/2004
	The date dissolution was authorized: 09/30/2004 Effective date of dissolution if applicable: 09/30/2004 (no more than 90 days after dissolution file 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 30th day of September , 2004
Signatu	re:
	(By a director, president or other office - 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)
	Chamb Tran
	Chanh Tran (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35