



P 98000039437

IMAGINATION TECHNOLOGY SOLUTIONS, INC.

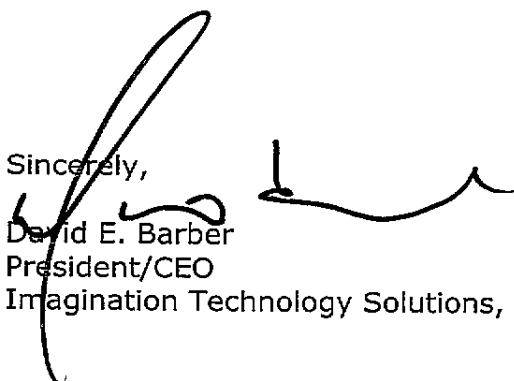
March 23, 2000

Florida Department of State  
Division of Corps., Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAR 24 PM 12:52  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Please accept the enclosed Article of Dissolution for Imagination Technology Solutions, Inc. Pursuant to section 607.0123, Florida Statutes; **please delay the effective date until April 30, 2000.**

Sincerely,

  
David E. Barber  
President/CEO  
Imagination Technology Solutions, Inc.

4000003183994--3  
-03/24/00--01123--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

EFFECTIVE DATE  
4-30-00

DLS  
4-3-00  
BKS

## ARTICLES OF DISSOLUTION

- I. The name of the corporation is Imagination Technology Solutions, Inc., Document No. P98000039437, Filed May 1<sup>st</sup>, 1998.
- II. The dissolution was authorized on March 23, 2000 and is being filed for an effective dissolution date of April 30, 2000 in accordance with Florida Statute 607.0123.
- III. All shareholders approved the dissolution.
- IV. The corporation will not distribute any profits or dividends for the year 2,000; rather all assets will be sold to satisfy outstanding debts.

Signed this Twenty Third Day of March 2000.

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

David E. Barber, President/CEO

**EFFECTIVE DATE**

4-30-00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 24 PM 12:52

**FILED**