Division of Corporations 800004

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DISSOLUTION

GLOBAL-SOFT, INC.

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Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES OF GLOBAL-SOFT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Artícles of Dissolution for the purpose of dissolving the corporation:

- The name of the corporation is GLOBAL-SOFT, INC.
- 2. Dissolution was authorized on March 27, 2001.
- 3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

GLOBAL-SOFT, INC.

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