

P98000043428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

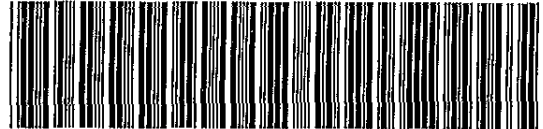
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EFFECTIVE DATE

12-31-03

12/24/03--01074--002 **43.75

03 DEC 24 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VOL DISS

Dissolution
JM 1/6/04

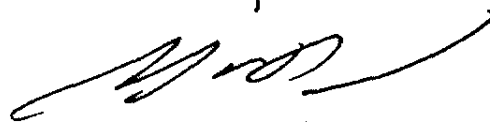
12/19/03

M.Y. SOFTWARE INC.
702 Heathrow Lane
PALM HARBOR FL 34683
(727) 781-5912

TO: Division of Corporations
FROM: Anthony Pacini President M.Y. Software INC.

PLEASE Dissolve my corporation M.Y. Software INC
TAX ID # 59-3510827 Effective Dec 31 2003
PLEASE SEND ME A COPY OF the dissolution,
I've enclosed A check for \$43.75 for
The filing fee and copy. If this is not
enough PLEASE call me and I'll send any
additional amount.

Thank you



12-19-03

Anthony PACINI
PRESIDENT M.Y. Software INC.

ARTICLES OF DISSOLUTION

FILED

03 DEC 24 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-03

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

FIRST: The name of the corporation is: M.Y. Software INC.

SECOND: The date dissolution was authorized: December 19, 2003
The effective date shall be - December 31, 2003

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 19 day of December, 2003.

Signature _____

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

Anthony M PACINI
(Typed or printed name)

President
(Title)