

P 98000060937

Florida Department of State

Division of Corporations

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DISSOLUTION

ENCORE INTEGRATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 1999

ENCORE INTEGRATION, INC.
5210 BELFORT RD
#300
JACKSONVILLE, FL 32256US

SUBJECT: ENCORE INTEGRATION, INC.
REF: P98000060937

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Darlene Connell
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**ARTICLES OF DISSOLUTION
OF
ENCORE INTEGRATION, INC.**

1. The name of this Corporation is Encore Integration, Inc. (the "Company") Charter P98000060937 which was incorporated in Florida on July 9, 1998.

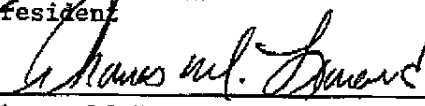
2. The dissolution of the Company was authorized on October, 29, 1999.

3. The dissolution of the Company was approved by unanimous written agreement of all shareholders.

4. The effective date of this dissolution will be the date these Articles of Dissolution are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have set their hands this 29 day of October, 1999.


Robert J. Leonard
President


Thomas M. Leonard
Secretary and Treasurer

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