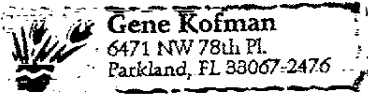


P98000088124



(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

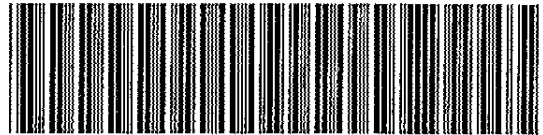
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Gene GAVE
AUTHORIZATION BY PHONE TO
CORRECT Auth. Date
DATE 12/30/03
DOC. EXAM. [Signature]

Office Use Only



000025628090

12/22/03--01036--007 **35.00

FILED
03 DEC 22 PM 1:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dissemination
[Signature]
12/30/03

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Please find enclosed Articles of Dissolution for Dintel Software, Inc. and the filing fee payment.

You can reach me at (954)755-4343

Thank you,

 12/16/03

Gene Kofman
President
Dintel Software, Inc.
6471 NW 78th Place
Parkland, FL 33067

ARTICLES OF DISSOLUTION

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

FILED
03 DEC 22 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Dintel Software, Inc.

SECOND: The date dissolution was authorized: 12/12/03

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 12 day of December, 2003.

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

GENE KOFMAN
(Typed or printed name)

President
(Title)