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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE JUL 24 2001

ARTICLES OF DISSOLUTION

FILED

01 JUL 24 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: B-Square Design, Inc.

SECOND: The date dissolution was authorized: Dec 31, 2000

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 _____ day of _____

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

WILLIAM BRENT BAUDIST
(Typed or printed name)

PRESIDENT
(Title)