

P98000098727

February 9, 1999

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

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-02/12/99--01056--013

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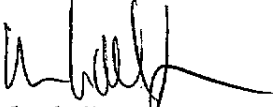
Dear Sirs:

My telephone number and return address is:

Marshall Langer  
355 West End Avenue  
Suite 5  
New York, NY 10024  
(212) 496-8963

Oceanus was registered as a Florida corporation on 11/24/98, document #P98000098727 and letter #998A00056243.

Thank you,

  
Marshall Langer  
212-496-8963

FILED  
99 FEB 12 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO/DIS  
JRG/17

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Oceanus Software  
Corporation

SECOND: The filing date of the articles of incorporation was: 11/24/98

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9 day of February, 19 99.

Signature

Marshall Langer  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Marshall Langer

(Typed or printed name)

Chief Financial Officer

(Title)

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