

P98000102944

RESUBMIT

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY / DAS
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

RESUBMIT

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DISSOLUTION

SOFTWARE 4 YOU AMERICA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

SOFTWARE 4 YOU AMERICA, INC.
1001 BRICKELL BAY DR
#1612
MIAMI, FL 33131

RESUBMIT
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submission date as file date

SUBJECT: SOFTWARE 4 YOU AMERICA, INC.
REF: P98000102944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE USE THE PROPER SPACING WHEN STATING THE CORPORATE NAME.

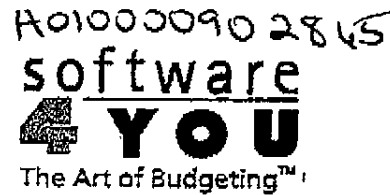
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000090286
Letter Number: 501A00046791

RESUBMIT
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**Articles of Dissolution
of**

SOFTWARE 4 YOU AMERICA, INC.

Pursuant to 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

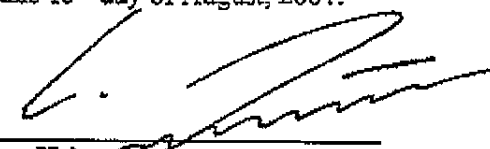
FIRST: The Name of the corporation is SOFTWARE 4 YOU AMERICA, INC.

SECOND: The date dissolution was authorized: 31st day of July, 2001

THIRD: Adoption of Dissolution:

The Dissolution was approved by written consent of the sole shareholder pursuant to Section 601.0704 of the Florida Business Corporation Act. The number of votes cast for dissolution was sufficient for approval.

Signed this 13th day of August, 2001.

By: 
Name: Helmut Gruen
Title: President

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TALLAHASSEE FLORIDA

H010000902845

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