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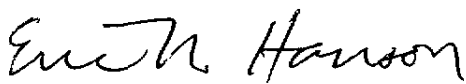
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-245-6050

Dear Division of Corporations Representative:

I am enclosing a check for \$43.75 to cover the \$35.00 fee for filing Articles of Dissolution for Velara Software, plus \$8.75 for a certified copy of the Articles of Dissolution. Please mail the certified copy to the above address.

I am the Registered Agent for Velara Software. Please update my address to the new address shown.

Best regards,



Eric N. Hanson

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: July 2, 2002

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 Eric N. Hanson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eric N. Hanson
(Typed or printed name)

President
(Title)