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Dilip Patel, Esq. Andrea Wisner, Esq. Senior Associate Attorney

Water's Edge Office Center 2963 Gulf to Bay Boulevard, Suite 208 Clearwater, Florida 33759 Phone (727) 712-0066 Fax (727) 712-3279 www.dplawfirm.com

August 13, 2003

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

RE:

SUBSOFT, INC.

Document # P99000058794

Dear Sirs:

Enclosed are Articles of Dissolution for the above referenced Florida corporation together with a check in the amount of \$43.75 for the filing fee (\$35.00) and fee for a certified copy (\$8.75) to be forwarded to my attention.

Please contact me if you have any further questions.

Sincerely yours,

Dilip Patel

DP/ph Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SUBSOFT INC

SECOND: The date dissolution was authorized: August 12, 2003

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 12th day of August, 2003.

President/Secretary