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DISSOLUTION of SYSTEMS CORPORATION, INC. COM

formerly known as

OMEGA SYSTEMS, INC.COM

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ARTICLES OF DISSOLUTION

OF

SYSTEMS CORPORATION, INC.COM

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The undersigned, SYSTEMS CORPORATION, INC.COM, desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLES I - NAME OF CORPORATION

The name of the corporation is SYSTEMS CORPORATION, INC.COM hereinafter referred to as the "Corporation".

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by minutes of a joint meeting of the directors and the holder of all of the issued and outstanding shares of common stock of the Corporation, executed on the 29th day of November, 2004, which constituted a sufficient vote for approval by the shareholders and directors.

IN WITNESS WHEREOF, the undersigned duly authorized officer of SYSTEMS CORPORATION, INC.COM, has caused these Articles of Dissolution to be executed on its behalf on this 29th day of November, 2004.

SYSTEMS CORPORATION, INC.COM

 $\mathbf{R}\mathbf{v}$

e: John Indrige

Title: President

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