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118 Albrighton Drive Longwood, FL 32779 February 28, 1998

Florida Department of State Division of Corporations SECRETARY OF STATIONS
DIVISION OF CORFORATIONS
98 MAR -4 AM 8: 49

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-03/04/98--01070--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE:

Keystone Komputing, Inc.

FEI#:

59-3041330

Dear Sirs:

P.O. Box 6327

Tallahassee, FL 32314

Enclosed please find Articles of Dissolution for Keystone Komputing, Inc., and a check made payable to the Division of Corporations for \$35.00. I apologize for the delay in filing the Articles of Dissolution. It was my understanding that our accountant was going to handle everything regarding shutting down the corporation. When we received all our paperwork back, I then discovered that this paperwork had not been prepared, and immediately called the Division of Corporations to obtain same.

The decision to dissolve the Keystone Komputing, Inc., was made on November 28, 1997, to be effective on December 31, 1997. Keystone Komputing, Inc., was incorporated on November 9, 1990.

If you have any questions whatsoever, please feel free to contact me at (407) 862-0710.

Sincerely,

William J. President

Former President of Keystone Komputing, Inc.

William J. Brun

WJB:mb Enclosures

KKDISL

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## ARTICLES OF DISSOLUTION

	o section 607.1403, Florida Statutes, this Florida profit corporation submits the articles of dissolution:	98 MAR -4 AM
FIRST:	The name of the corporation is: KEYSTONE KOMPUTING, INC.	
SECOND:	The date dissolution was authorized: November 28, 1997	
THIRD:	Adoption of Dissolution (CHECK ONE)	
was Diss	olution was approved by the shareholders. The number of votes cast for dissoluti sufficient for approval.  olution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:  number of votes cast for dissolution was sufficient for approval by	ion
	(voting group)	
Signe	d this 27th day of FEBRUARY, 19 98	_
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	William J. Brun (Typed or printed name)	
	President	
	(Title)	