

S32640

1304 Leewood Drive
Tallahassee, FL 32312

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

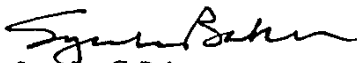
25 July 1997

Reference: S32640

Gentlefolk:

The shareholders of Temporal Systems Corporation, Florida Corporation S32640, have voted to dissolve the corporation. Enclosed please find two copies of the articles of dissolution, the shareholders' consent, and a check for \$96.25. We would like a certified copy of the dissolution, and a certificate of Status.

Sincerely,



Syauchen C. Baker
Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 31 AM 8:18

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ARTICLES OF DISSOLUTION
Temporal Systems Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 31 AM 8:19

Persuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution..

ARTICLE I. - Name

The name of this Corporation is Temporal Systems Corporation. It was formed for the purpose of selling computer software consulting services.

ARTICLE II. - Officers

As of this date, the names and respective addresses of the officers of the Corporation are as follows:

Theodore P. Baker is President and Syauchen C. Baker is Secretary and Treasurer, both residing at 1304 Lecwood Drive, in the city of Tallahassee, in the County of Leon, in the State of Florida.

ARTICLE III. - Directors

As of this date the directors of the Corporation are Theodore P. Baker and Syauchen C. Baker, of the same addresses as given above.

ARTICLE IV. - Debts and Liabilities

To the best knowledge of the officers and directors of the Corporation, the Corporation has no outstanding debts, obligations, or liabilities.

ARTICLE V. - Distribution of Assets

All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

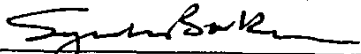
ARTICLE VI. - Pending Actions

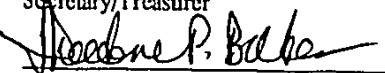
To the best knowledge of the officers and directors of the Corporation there are no actions pending against the Corporation in any court.

ARTICLE VII. - Consent of Shareholders

This Corporation has been dissolved by written consent of all the shareholders. A copy of the written consent to dissolve, which was signed by all shareholders, is attached to and included by reference with these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned, being officers of the Corporation, have executed these Articles of Dissolution this 25 day of July, 1997.


Syauchen C. Baker
Secretary/Treasurer

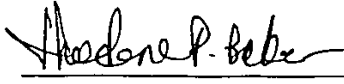

Theodore P. Baker
President

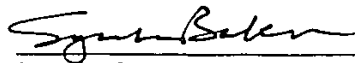
Temporal Systems Corporation
Consent of SHAREHOLDERS AS OF
7 January 1997

The undersigned, being all of the shareholders of the Corporation Temporal Systems Corporation, a Florida corporation, hereby consent to the following actions taken:

1. The Corporation is to be dissolved, effective immediately.
2. The Secretary is directed to prepare and deliver Articles of Dissolution to the Secretary of State of the State of Florida. These Articles are to be signed by the Secretary/Treasurer and the President.
3. The Treasurer is directed to issue checks to each of the shareholders, for their pro-rata shares of the assets of the Corporation after payment of all liabilities and obligations of the Corporation.
4. The President is directed to close out the checking account of the Corporation, which is at Barnett Bank.
5. The Treasurer is directed to prepare and file all required tax returns with the State of Florida and the United States Internal Revenue Service.

Approved:


Theodore P. Baker


Syauchen C. Baker