

Business Systems Incorporated of South Florida  
c/o R. Lipack  
3204 Mattia Ct.  
Charlotte NC 28270

S 76849

April 23, 1998

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

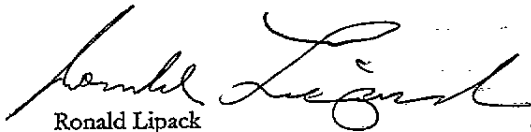
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed herewith is a completed form for the dissolution of Business Systems Incorporated of South Florida.

Also enclosed is a check for \$43.75 to cover filing fees for the articles of dissolution and a certificate of status. Please forward an official receipt and certificate of status to the above address. Our telephone number is (704) 841-3698.

Thank you,



Ronald Lipack  
President  
Business Systems Incorporated of South Florida

Enclosures (2)

FILED  
98 APR 27 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

711 APR 30 1998

**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: Business Systems Incorporated of  
South Florida

SECOND: The date dissolution was authorized: March 31, 1998

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.

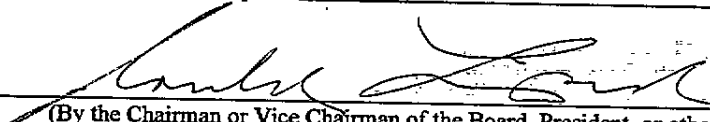
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 23rd day of April, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald Lipack

(Typed or printed name)

President

(Title)

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