

MASON & ASSOCIATES

Professional Association Atterners at Law

March 12, 1997

Secretary of State Corporation Division P.O. Box 6327 Tallahassee, FL 32399-0250

Re: Dissolution of Advanced Software Design, Inc., and Diverse Software Solutions, Inc.

Dear Sir/Madam:

Enclosed for filing please find two Affidavits Allowing Assumption of Dissolved Corporation's Name for each of the above identified corporations.

On March 11, 1997, we filed dissolution documents for each of the above-identified corporations. Please attach the documents to the dissolution documents filed yesterday.

If you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton, CLA

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AFFIDAVIT ALLOWING ASSUMPTION OF DISSOLVED CORPORATION'S NAME

- 1. That I am the Secretary/Treasurer of DIVERSE SOFTWARE SOLUTIONS, INC., a Florida corporation.
- 2. That DIVERSE SOFTWARE SOLUTIONS, INC., a Florida corporation hereby relinquishes all rights to the name DIVERSE SOFTWARE SOLUTIONS, INC., and acknowledges that said name is available for immediate use by any other corporation.
- 3. That DIVERSE SOFTWARE SOLUTIONS, INC., does not intend to revoke the voluntary dissolution filed on behalf of the corporation.

Patrick W. Larsen, Secretary/Treasurer

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME personally appeared Patrick W. Larsen, of DIVERSE SOFTWARE SOLUTIONS, INC., 7850 131st Street North, Seminole, FL 34646, and acknowledged before me that he executed the foregoing Affidavit Allowing Assumption of Dissolved Corporation's Name. He is personally known to me or has produced a driver's license as identification and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this // day of much, 1997.

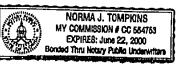
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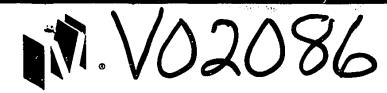
1625 679 52 3450

Notary Public

My commission expires: 6-22-2000

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MASON & ASSOCIATES

Professional Association Attorneys at Law

March 11, 1997

Secretary of State Corporation Division P.O. Box 6327 Tallahassee, FL 32399-0250

Re: <u>Dissolution of Advanced Software Design, Inc.</u>, and <u>Diverse</u>
Software Solutions, Inc.

Dear Sir/Madam:

Enclosed for filing please find Articles of Dissolution for Advanced Software Design, Inc., and Diverse Software Solutions, Inc.

We have enclosed two checks, each in the amount of \$35.00 to cover the fee for this service.

The Affidavit Allowing Assumption of Dissolved Corporation's Name for each of the above identified corporations will be transmitted to you on March 12, 1997.

If you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton, CLA

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ARTICLES OF DISSOLUTION OF DIVERSE SOFTWARE SOLUTIONS, INC.

FILED 97 MAR 17 PH 3: 47

- 1. The effective date of this dissolution is MAHABSFEET STATE
 1997 and the corporation is voluntary dissolved as of that date FLORIDA
- 2. The name of the corporation is DIVERSE SOFTWARE SOLUTIONS, INC.
- 3. The date that the dissolution was authorized was February 15, 1997.
- 4. The dissolution was approved unanimously by the Shareholders an Directions and the number of votes cast by the Shareholder and Directors was sufficient for approval.
- 5. These Articles of Dissolution are being filed pursuant to Section 607.1403 Fla. State.

DATE this 24th day of February, 1997.

Patrick W. Larsen, Secretary/Treasurer

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME personally appeared PATRICK W. LARSEN, Secretary/Treasurer of DIVERSE SOFTWARE SOLUTIONS, INC., a Florida corporation, and acknowledged before me that he executed the foregoing Articles of Dissolution. He is personally known to me or has produced his driver's license as identification and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 244 day of _______, 1997.

My Commission Expires: 6-22-2000

Notary Public

NORMA J. TOMPKINS
MY COMMISSION # CC 554753
EXPIRES: June 22, 2000
Bonded Thru Notary Public Underwriters

Notary Print Name