

V30313



ACCOUNT NO. : 072100000032

REFERENCE : 897329 6258A

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ ~~PPP~~ 35.00 CKS

ORDER DATE : July 20, 1998

ORDER TIME : 1:35 PM

ORDER NO. : 897329-005

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq
Bond Schoeneck & King, P.a.
Suite 107
1167 Third Street South
Naples, FL 34102-7098

4000002593514--5

FILED
98 JUL 20 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
den

DOMESTIC FILINGS

NAME: 21ST CENTURY SOFTWARE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

98 JUL 20 PM 3:28
DIVISION OF CORPORATIONS
7/21/98

ARTICLES OF DISSOLUTION.

OF

21st CENTURY SOFTWARE, INC.

FILED
98 JUL 20 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name.

The name of the Corporation is
21st Century Software, Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on May 1, 1998, by action of the Shareholders and Directors by Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by a unanimous vote of all of the Shareholders, which vote was sufficient for approval pursuant to law.

Article 4. Dissolution Effective.

This Articles of Dissolution will take effect on the later of May 1, 1998, or the date such Articles are filed with the Florida Secretary of State.

In Witness Whereof, the undersigned have signed these Articles of Dissolution on this 1 day of May, 1998.

21st CENTURY SOFTWARE, INC.

By: 

Stephen R. Campbell
President

By: 

Stephen J. Dempsey
Secretary