

DiversiSoft, Inc.

Telephone: (407) 349-9166
FAX/Data: (407) 349-5992

795 Scooter Point P. O. Box 606 Geneva, FL 32732

December 26, 2000

V62524

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

RE: Dissolution of Corporation

700003517517--6
-01/01/01--01002--007
*****43.75 *****43.75

Dear Sir or Madam:

A check for \$43.75 is enclosed to cover the \$35 cost of the filing fee for dissolution and \$8.75 for a certified copy to be sent to me.

This letter is to serve as notification of the closing of my business above effective December 31, 2000.
If you have any questions, or need any further information, please contact me by mail at my home address:
P.O. Box 1029, Geneva, FL 32732. My home telephone number is 407-349-5036.

Thank you.

Sincerely,



Michael W. Barnes
President

FILED
00 DEC 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/31/00

S. PAYNE JAN 9 - 2001

D:SS
CC

Added adding
date of adoption
to document.

ARTICLES OF DISSOLUTION

FILED

00 DEC 29 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE
12/31/00

FIRST: The name of the corporation is: DiversiSoft Inc.

SECOND: The date dissolution was authorized: December 26, 2000, effective

THIRD: Adoption of Dissolution (CHECK ONE) December 31, 2000

☒ 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

President

(voting group)

Signed this 26th day of December, 2000.

Signature

Michael W. Barnes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael W. Barnes

(Typed or printed name)

President

(Title)