

PO0000052177

Requester's Name

GUTIERREZ, LEONARDO
150 S.W. 134TH, UNIT R-302
PEMBROKE PINES FL 33027

City/State/Zip

Phone #

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 23 AM 9:09

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No Return Address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 800004491518--1
-07/23/01--01079--008
*****35.00 *****35.00
3. _____
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- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Holdis

V SHEPARD 11/26/2001

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LMG PC Electronics Solution, Inc.

SECOND: The date dissolution was authorized: June 30, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 30th day of June, 2001.

Signature Leonardo Gutierrez - Margarita Gutierrez (By the Chairman or Vice Chairman of the Board, President, or other officer)

Leonardo Gutierrez - Margarita Gutierrez (Typed or printed name)

President - Vice-President (Title)