

P02000000166

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000091954 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR - 6 PM 2: 24

FILED

DISSOLUTION OR WITHDRAWAL

EXPRESS PC SYSTEM CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED

06 APR 06 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

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 as currently filed with the Florida Department of State:
EXPRESS PC SYSTEM CORP.

SECOND: The document number of the corporation (if known): P02000000166

THIRD: The date dissolution was authorized: APRIL 06, 2006

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH. 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 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)

Signature: *Andres Carrion S.*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ANDRES CARRION
(Typed or printed name of person signing)

PRESIDENT/OWNER
(Title of person signing)

Filing Fee: \$35

FILED
2006 APR - 6 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA