

P98000009157

April 6, 1999

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

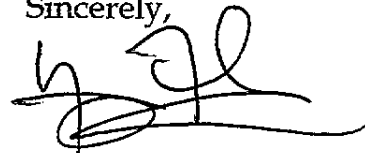
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To Whom It May Concern:

Enclosed please find application-requesting dissolution of Agate Computers, Inc. filed January 27, 1998. The corporation was never opened for business and shares were not distributed. Also enclosed, you will find check # 155 in the amount of \$43.75 to cover the filing fee and the certified copy of the dissolution charge. I thank you for your attention to this matter.

My mailing address is 10301 East Bay Harbor Dr. # 7, Bay Harbor Islands, Florida 33154. My telephone # is (305) 866-9418. If you need further information in regards to this matter please feel free to contact me.

Sincerely,



Sergio Fernandez

DROS.

See 4/14

FILED
99 APR -9 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 APR -9 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AGATE COMPUTERS,
INC.

SECOND: The filing date of the articles of incorporation was: 1-27-98

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

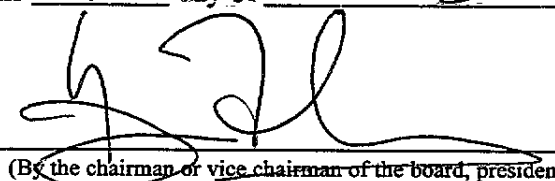
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 6th day of APRIL, 19 99.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SERGIO FERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)