P05000126300

(Requestor's Name)

(Address)

(Address)

600102339186

05/29/07--01021--020 **52.50

Miguel A Ballester
(Name of Contact Person)

PC REPAIR AND SERVICE CORP
(Firm/Company)

356 E 9st #5
(Address)

Hialeah, FL, 33010
(City/State and Zip Code)

For further information concerning this matter, please call:

Miguel A Ballester at (305) 885-7901
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Office Use Only

FILED
07 MAY 29 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SS.

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:

PC REPAIR AND SERVICE CORP.

SECOND: The document number of the corporation (if known): P05000126300

THIRD: The date dissolution was authorized: May 15 ,2007

Effective date of dissolution if applicable: May 15, 2007
(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 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)

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Signature: _____
(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)

Miguel A Ballester
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: $35