

# 384011



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Custom Computer Systems Inc.

☐ Walk In

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☒ Certified Copy

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☐ Certificate of Good Standing

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NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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AOR  
1/10/00

FILED  
JAN 10 PM 3:31  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN 10 PM 12:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
CUSTOM COMPUTER SYSTEMS, INC.


FILED  
00 JAN 10 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I, the undersigned President of Custom Computer Systems, Inc., a stock corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1402 Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is Custom Computer Systems, Inc.
2. The dissolution of the above named corporation was approved in accordance with §607.1402(6) and §607.0704 Florida Statutes by written consent by a majority of the shareholders of the corporation on January 6<sup>th</sup>, 2000. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, I have made and executed these Articles this 6<sup>th</sup> day of January, 2000.

  
William A. Walter, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of January, 2000, by William A. Walter, as President of Custom Computer Systems, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign: 

Print: Brenda L. Knott

State of Florida At Large  
(Seal)

My Commission Expires:

Title/Rank:

Commission Number:

**PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION**  
**OF**  
**CUSTOM COMPUTER SYSTEMS, INC.**

This Plan of complete liquidation and dissolution, hereinafter called the "Plan", is for the purpose of effecting the complete liquidation and dissolution of Custom Computer Systems, Inc. (the "Corporation"), through the distribution of the assets of the Corporation to the shareholders in complete liquidation. Such liquidation shall be accomplished in the manner hereinafter set forth in the Plan.

1. The Corporation is a corporation organized under the laws of the state of Florida.
2. This Plan has been adopted by a majority of the shareholders of the Corporation by written action dated January 6<sup>th</sup>, 2000.
3. The proper officers of the Corporation are authorized to sell or otherwise liquidate any and all of the properties of the Corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation.
4. Within thirty (30) days after the adoption of this Plan, the officers of the Corporation shall file United States Internal Revenue Service Form 966 with the Internal Revenue Service Center on behalf of the Corporation.
5. After this Plan has been adopted and approved and the debts of the Corporation have been provided for, the remaining assets of the Corporation shall be distributed as follows:
  - a. All assets of the Corporation shall be distributed to its shareholders.
  - b. Such distribution shall be accomplished in the manner which is best suited to the needs of the Corporation but in no event later than the termination of a twelve (12) month period commencing with January 6<sup>th</sup>, 2000, the date of shareholder approval of this Plan.


c. As soon as practicable after the distribution of all of the assets of the Corporation in complete liquidation, the officers of the Corporation shall file Articles of Dissolution with the Secretary of State of Florida, pursuant to the provisions of Florida law.

6. The officers and directors of the Corporation are authorized, empowered, and directed to adopt any subsequent resolutions to effectuate the intent of the Corporation and the shareholders of the Corporation to liquidate the Corporation in accordance with this Plan of Liquidation and to execute and file on behalf of the Corporation all documents that they may deem necessary or advisable to carry out the purposes and intentions of this Plan, including, but not being limited to, Articles of Dissolution under the laws of the State of Florida, and income tax and information returns with the United States Internal Revenue Service and the State of Florida.

7. The officers and directors of the Corporation are authorized, empowered and directed to do any and all other things in the name of the Corporation and on their behalf which they may deem necessary or advisable in order to carry out the purposes and intention of this Plan; and such officers and directors shall be held harmless by any Corporation for any action under this Plan taken in good faith, and any expense or liability incurred by them shall be that of the Corporation.

8. It is intended that this Plan of complete liquidation shall be a Plan of complete liquidation within the meaning of Section 336 of the Internal Revenue Code.

IN WITNESS WHEREOF, William A. Walter, as President of the Corporation has executed this Plan of Complete Liquidation and Dissolution as of the 11<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
William A. Walter, President