667731

ATWOOD COMPUTER CORP. Charter Number 667731

DATE:

December 11, 1997

TO:

Florida Department of State Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

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FROM:

Atwood Computer Corp. 4604 Muirfield Dr W Bradenton, FL 34210

RE:

Articles of Dissolution, Section 607.1403

Enclosed are an Articles of Dissolution request form and a check in the amount of \$43.75. Please dissolve Atwood Computer Corp., and then return a Certificate of Status showing that the corporation has been dissolved.

We, the undersigned, own 100% of the corporation stock (12,500 shares each), and we both approve the dissolution. Our telephone number is (941) 798-3257, and our address is the same as the corporation address shown above.

All debts have been paid, final federal and state tax forms have been filed, and the remaining assets have been distributed. Please let us know if there are any other requirements for dissolution.

Jimmie Lee Atwood

President/Treasurer

Marilyh Jøyde Atwood

Vice-President/Secretary

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Diss. 12-18-97 CC 97 DEC 15 PM 12: 24

ARTICLES OF DISSOLUTION

	The name of the corporation is: Atwood Computer Corp.	のなのがでからい
FIRST:	The name of the corporation is: Atwood Computer Corp.	•
SECOND:	The date dissolution was authorized: October 15, 1997	
THIRD:	Adoption of Dissolution (CHECK ONE)	
was Diss T	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. Solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: In number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signe	ed this 11th day of December , 1997	
Signature _	Jimmie La Atomal	
_	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Jimmie Lee Atwood (Typed or printed name)	
	President	
	(Title)	