



PC Ware International, Inc.

101 Carolyn Blvd, Farmingdale, NY 11735

(516) 777-4888, Fax (516) 777-8309 www.pcware.com

FC10000003800

April 8, 2002
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution
P.C. Ware International, Inc. (a Florida Corporation)

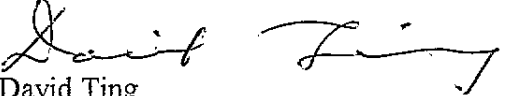
900005256513--0
-04/12/02--01025--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution along with filing fee in the amount of \$35.

Thank you for your attention in this matter. Should you have any question, please contact this office.

Very truly yours,


David Ting
President

FILED
02 APR 29 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
T. Lewis 4/29/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2002

DAVID TING
PC WARE INTERNATIONAL, INC.
101 CAROLYN BLVD.
FARMINGDALE, NY 11735SUBJECT: P.C. WARE INTERNATIONAL INC.
Ref. Number: F01000003800

We have received your document for P.C. WARE INTERNATIONAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. The \$35.00 filing fee previously sent will be applied to the Withdrawal when it is returned.

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00022912

RECEIVED
02 APR 29 AM 8:28
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

EC. WARE INTERNATIONAL INC.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

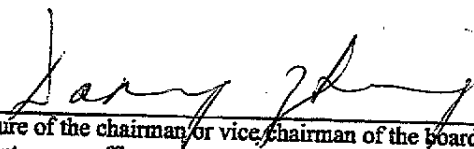
10405 NW 37 TERRACE

(Mailing Address)

MIAMI, FLORIDA 33178

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice President.
Title

DANNY ZHENG

Typed or printed name

APRIL 23, 2002

Date

FILED
02 APR 29 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA