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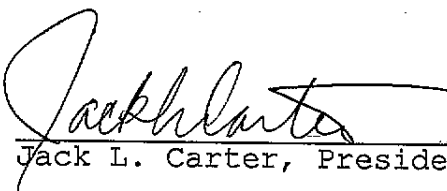
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98 FEB -9 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Micro*Star Professional Microcomputer Systems, Inc.
8340 Soft Wind Drive
Mechanicsville, Virginia 23111-5652
(804) 730-7928

January 31, 1998

The stockholders of Micro*Star Professional Microcomputer Systems, Inc., Jack L. Carter and Geneva L. Carter, who constitute entirely and all the stockholders of said corporation, have authorized the dissolution of Micro*Star Professional Microcomputer Systems, Inc., a Florida "S" Corporation formerly located at 15645 SW 87th Ave, Miami, FL 33157.

The enclosed articles of dissolution are submitted for a dissolution authorized December 31, 1997, together with a check in payment of the \$35 fee and a copy of the 1998 annual report form for reference purposes.



Jack L. Carter, President

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: MICRO * STAR PROFESSIONAL MICROCOMPUTER
SYSTEMS, INC.

SECOND: The date dissolution was authorized: 12-31-97

THIRD: 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 vote of 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)

Signed this _____ day of _____, 19 _____

Signature

Jack Lee Carter or Jack Lee Carter
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JACK L. CARTER OR JACK LEE CARTER
(Typed or printed name)

PRESIDENT

(Title)