

507617

KERKHOFF COMPUTERS, INC.

307 S. Brown Ave.
Orlando, FL 32801
Voice/Fax: (407) 897-2266

To Whom It May Concern:

As of December 31, 1998, KERKHOFF COMPUTERS, INC. has ceased operations, has disposed of all assets, and is in the process of filing papers with the state of Florida to dissolve the corporation.

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-04/21/99--01074--005
*****35.00 *****35.00

FILED

99 APR 21 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

See 4/23

ARTICLES OF DISSOLUTION

FILED
99 APR 21 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KERKHOFF COMPUTERS, INC.

SECOND: The date dissolution was authorized: 12-31-1998

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 15 day of April, 19 99.

Signature

Diane P. Kerkhoff

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

Diane P. Kerkhoff

(Typed or printed name)

Pres

(Title)