



Manuel L. Crespo
K03416

March 24, 1999

Secretary of State
Division of Corporations
Amendment Section
PO 6327
Tallahassee, FL 32314

RE: Byte Shop South, Inc.

800002821978--2
-03/29/99-01106--020
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Dissolution of the above captioned corporation, also enclosed is a check in the sum of \$35.00 representing your processing fee.

Should you need additional information please feel free to contact us.

Thank you for your anticipated cooperation, I remain,

Sincerely,

Manuel L. Crespo, Esq.
For the Firm

MLC:asc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUD/bs
3-29-99

ARTICLES OF DISSOLUTION

OF

BYTE SHOP SOUTH, INC.

BYTE SHOP SOUTH, INC., a Florida Corporation (the Corporation), by its President, for the purpose of complying with Section 607.1403 of the Florida Business Corporation Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of Corporation: BYTE SHOP SOUTH, INC.
2. The foregoing dissolution was authorized by the sole Director of the Corporation by written consent as of the 17th day of March, 1999, and approved by the Shareholders of the Corporation as of the 17th day of March, 1999.
3. The number of votes cast for dissolution by the shareholders was sufficient for approval of the action authorizing such dissolution.
4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403 of the Florida Corporation Act.

IN WITNESS WHEREOF, the President has executed these Articles of Dissolution, as of this 17th day of March, 1999.

BY:

President: Pedro Martinez

(PRINT NAME)

BYTE SHOP SOUTH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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