

L59295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

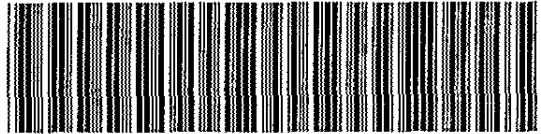
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700022438417

08/27/03--01058--013 \*\*35.00

*disc*

03 AUG 27 PM 12:06  
RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 AUG 27 PM 4:07  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP** 8-27-03 Kelly

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING Dissolution

1.) Quarterdeck Select Corporation  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILE 2nd

**ARTICLES OF DISSOLUTION  
of Quarterdeck Select Corporation**

03 AUG 27 PM 4:07  
FILED  
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: Quarterdeck Select Corporation

SECOND: The date dissolution was authorized: July 3, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was 100% of the outstanding shares and 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

N/A

(voting group)

Signed this 24<sup>th</sup> day of July, 2003.

Signature

Steve Markowski

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

Steve Markowski

(Typed or printed name)

President

(Title)



**ACTION BY  
UNANIMOUS WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS OF  
QUARTERDECK SELECT CORPORATION  
(a Florida corporation)**

**July 3, 2003**

The undersigned, being all of the members of the Board of Directors of Quarterdeck Select Corporation, a Florida corporation (the "*Company*"), do hereby consent to the adoption of the following resolutions, without a meeting, pursuant to Section 607.0821 of the Florida 1989 Business Corporation Act ("*BCA*"), effective as of the date first above written:

**Resolutions to Solicit Shareholder Consent to Dissolve and Adopt a Plan of Liquidation**

**WHEREAS**, in the judgment of the Board of Directors, it is deemed advisable and in the best interests of the Company and its sole shareholder to dissolve the Company;

**NOW, THEREFORE, BE IT RESOLVED**, that the officers of the Company are authorized to solicit the consent and approval of the sole shareholder of the Company to wind up and dissolve the Company pursuant to the provisions of Section 607.1402 of the Florida BCA; and

**RESOLVED FURTHER**, that upon such shareholder's approval, the officers of the Company are authorized to pay or make adequate provision for all of the Corporation's known debts and liabilities; and

**RESOLVED FURTHER**, that upon such shareholder's approval, the officers of the Company, each of them with full authority to act without the others, are hereby authorized to sell and dispose of any and all of the properties of the Company which, in their judgment, should be sold or disposed of to facilitate the liquidation of the Company, on such terms and conditions and for such consideration as the officers deem reasonable or expedient, and to execute any instruments necessary to transfer title to such assets; and

**RESOLVED FURTHER**, that upon such shareholder's approval, the appropriate officers of the Company are authorized and directed, on behalf of the Company, to cause the Company to execute, deliver and file Articles of Dissolution with the Florida Department of State pursuant to the provisions of Section 607.1403 of the Florida BCA, and to execute, deliver and file or cause to be filed such additional documents or perform such acts as are determined to be necessary or appropriate to carry out the dissolution of the Company as contemplated herein, including, but not limited to, the filing of such certificates

or reports as may be required to revive and reinstate the Company's charter and the payment of all filing fees and taxes relating thereto; and

**RESOLVED FURTHER**, that within thirty (30) days after such shareholder's approval, a Form 966 be filed with the Internal Revenue Service Center where the Company is required to file its income tax return; and

**Appointment of Officers to Complete Dissolution**

**RESOLVED FURTHER**, that the following individuals are hereby appointed and/or confirmed as officers of the Company, effective immediately, to serve at the discretion of the Board:

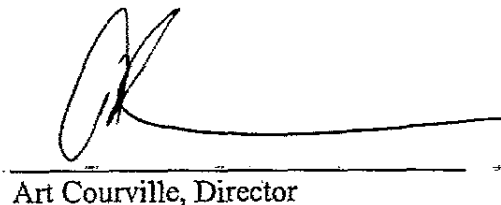
President	Steve Markowski
Secretary	Art Courville
Treasurer	Greg Myers
Assistant Secretary	Greg Myers

**Omnibus Resolution**

**RESOLVED FURTHER**, that the officers and directors of the Company, and each of them acting without the others, are hereby authorized and directed to take such further actions, and to execute and deliver such further documents as they may deem to be necessary, advisable or appropriate to carry into effect the purposes and intent of the foregoing resolutions.

This action is effective and the resolutions herein are adopted as of the date first set forth above. This consent may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, and such counterparts shall together constitute one and the same instrument.

  
Greg Myers, Director

  
Art Courville, Director



[Signature page to Unanimous Written Consent of the Board of Directors  
of Quarterdeck Select Corporation]