

M 24961

**Biz &
Bytes**

Computer Service Center

13255 S.W. 137th Avenue Suite 102 Miami, FL 33186

e-mail - bizbytes@adelphia.net

305-969-9800

August 24, 1999

RE: CompuMart, Inc. FEI# 59-2612810

This is to inform you that enclosed are the Article of Dissolution for the above mentioned company.

All inquiries please either write or call Biz & Bytes, Inc. at above address and/or telephone number.

Thank you for your attention in this matter.

Sincerely,



Leslie Piatti

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: COMPUTART, INC.

SECOND: The date dissolution was authorized: 8/1/99

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

Leslie Piatti

(voting group)

Signed this 10 day of August, 19 99

Leslie Piatti

Signature

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

Leslie Piatti

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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