

M40217

11219 → Mr. Jesus Gonzalez
c/o COMPUHELP INC
11219 SW 33rd Street
Miami, FL 33165-3459

January 15, 1998

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002412215--7
-01/26/98--01129--002
*****87.50 *****87.50

Re: Articles of Dissolution

Dear Sir/Madam:

Enclosed herewith are Articles of Dissolution (and attachments) effective for calendar year ending December 31, 1997.

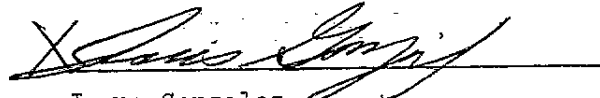
Also enclosed is check for \$87.50 for

- Filing fee \$35.00
- 1 Certified copy of the dissolution 52.50

\$87.50

If further information is needed, please advise.

Very truly yours,



Jesus Gonzalez
President, COMPUHELP INC
in Complete Liquidation

FILED
98 JAN 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
1/30

021

mits the

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

M 4021

SEE IRS Form 966 ATTACHED
ALSO SEE COPY OF FLORIDA FINAL TAX RETURN

(Title)

COPY 1221Form **966****Corporate Dissolution or Liquidation**(Rev. December 1995)
Department of the Treasury
Internal Revenue Service

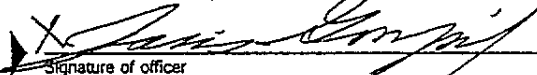
(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

Please type or print	Name of corporation COMPUHELP INC			Employer identification number 59-2728053	
	Number, street, and room or suite no. (If a P.O. box number, see instructions below.) 11219 SW 33rd Street			Check type of return <input checked="" type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input type="checkbox"/> 1120S <input type="checkbox"/> Other ▶	
	City or town, state, and ZIP code Miami, FL 33165				
1	Date incorporated 10-17-86	2	Place incorporated State of Florida County of Dade	3	Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial
5	Service Center where corporation filed its immediately preceding tax return Atlanta, GA	6	Last month, day, and year of immediately preceding tax year 12-31-96	7a	Last month, day, and year of final tax year 12-31-97
7c	Name of common parent N/A			7d	Employer identification number of common parent N/A
				7e	Service Center where consolidated return was filed N/A
8				Total number of shares outstanding at time of adoption of plan of liquidation	Common 200 Preferred N/A
9				Date(s) of any amendments to plan of dissolution	N/A
10				Section of the Code under which the corporation is to be dissolved or liquidated	331
11				If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed	N/A

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.

Signature of officer 	Title President	Date 12/27/97
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Instructions

Paperwork Reduction Act Notice.—We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws and to allow us to figure and collect the right amount of tax.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is:

Recordkeeping 5 hr., 1 min.
Learning about the law or the form 6 min.
Preparing and sending the form to the IRS 11 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Tax Forms Committee, Western Area Distribution Center, Rancho Cordova, CA 95743-0001. **DO NOT** send the tax form to this office. Instead, see **When and Where To File** on this page.

Who Must File.—A corporation must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock. Exempt organizations are not required to file Form 966. These organizations should see the Instructions for Form 990 or 990-PF.

When and Where To File.—File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

File Form 966 with the Internal Revenue Service Center where the corporation is required to file its income tax return.

Distribution of Property.—A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the distributed assets are valued at fair market value. Exceptions to this rule apply to liquidation of a subsidiary and to a distribution that is made pursuant to a plan of reorganization.

Address.—Include the suite, room, or other unit number after the street address. If mail is not delivered to the street address and the corporation has a P.O. box, enter the box number instead of the street address.

Signature.—The return must be signed and dated by the president, vice president, treasurer, assistant treasurer, chief accounting officer, or any other corporate officer (such as tax officer) authorized to sign. A receiver, trustee, or assignee must sign and date any return required to be filed on behalf of a corporation.