

Florida Incorporators, Inc.

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

September 2, 1998

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

RE: Unhappy Micron Computer Owners of America, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above-referenced corporation, and funds of \$35 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President

BSEP-8 AM 7: 4.
SECRETARY OF STAT

Dissolution LFJ 9-18-98

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

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FIRST: The name of the corporation is Unhappy Micron Computer Owners of
SECOND: Adoption of dissolution America, Incorporated
(Complete Section I or II)
TAKE 98
SECTION I If the corporation has members entitled to vote: ARR SE TION I ARR SE TION I
The date of the meeting of members at which the resofution to
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II
If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
August 28, 1998
- August 20, 1000
The number of directors in office was3 and the vote for the
resolution was 3 for and 0 against.
Signed this 28th day of August, 1998. Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
George E. Kantor
Typed or printed name
Chairman T1F16
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