

P000000015696

FILED  
01 MAR -5 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003798420--0

-03/05/01--01095--005

\*\*\*105.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mercante Computers, Inc. Doc # P00000015696  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 MAR -5 PM 1:11  
DIVISION OF CORPORATION

G. COULLIETTE MAR 05 2001

Examiner's Initials

**ARTICLES OF DISSOLUTION  
OF  
MERCANTE COMPUTERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

**FIRST:** The name and address of this corporation is **MERCANTE COMPUTERS, INC.**, 4621 Southwest 104th Court, Miami, Florida 33165.

**SECOND:** The date of the adoption of these Articles of Dissolution is 16 January 2001.

**THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 January 2001

MERCANTE COMPUTERS, INC.

By: Orlando Llanes  
Orlando Llanes, President



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900

**AFFIDAVIT OF Orlando Llanes, PRESIDENT**  
**MERCANTE COMPUTERS, INC., a Florida Corporation**

State of Florida )

County of Miami Dade )ss

**BEFORE ME**, the undersigned authority, personally appeared Orlando Llanes who being first duly sworn, deposes and says:

- 1) That he/she is over the age of 18 years and a resident of Miami, Florida.
- 2) That MERCANTE COMPUTERS, INC., a Florida for Profit Corporation has been voluntarily dissolved.
- 3) That MERCANTE COMPUTERS, INC., a Florida for Profit Corporation has no intention of revoking its dissolution of the Corporation which will be filed with the Florida Department of State on \_\_\_\_\_.
- 4) That the Corporation understands that the name of the Corporation is available for immediate use by any other Corporation.

**SWORN TO AND SUBSCRIBED** before me on this 3/1/01 by Orlando Llanes, who is personally known to me or who has produced as identification a Florida Driver's License as identification and who did take an oath.

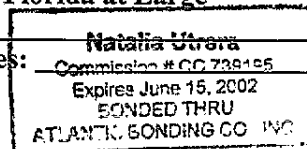
Orlando Llanes  
Orlando Llanes, President of MERCANTE  
COMPUTERS, INC., a Florida Corporation

(Seal)

Notary Public, State of Florida at Large

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



**WAIVER OF NOTICE OF SPECIAL MEETING OF DIRECTORS**  
**OF**  
**MERCANTE COMPUTERS, INC.**

The undersigned being the Board of Directors of MERCANTE COMPUTERS, INC. do hereby agree and consent that a Special Meeting of the Board of Directors be held on the date, time and place stated below for the purpose of discussing and voting on the merits of the Board of Directors approving the Dissolution of MERCANTE COMPUTERS, INC. and, if approved by the Board of Directors, then submitting the approved dissolution and the proposed Articles of Dissolution to the Shareholders for their vote and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 4621 Southwest 104th Court, Miami, Florida 33165

Date of Meeting: 16 January 2001

Time of Meeting: 3:00 pm

  
\_\_\_\_\_  
Orlando Llanes, Director

Dated this 16 January 2001

**MINUTES OF SPECIAL MEETING OF DIRECTORS**

**OF**

**MERCANTE COMPUTERS, INC.**

The Special Meeting of Board of Directors was held at 4621 Southwest 104th Court, Miami, Florida 33165, on this 16 January 2001, at 3:00 o'clock this pm.

The following were present:

Orlando Llanes

being all of the Directors of the corporation.

Orlando Llanes was nominated and elected temporary chairman and acted as such. Orlando Llanes was nominated and elected temporary secretary, and acted as such.

The Board of Directors of this Corporation discuss the merits of dissolving and recommending Dissolution to the Shareholders, and submit for voting the proposed Articles of Dissolution of MERCANTE COMPUTERS, INC.

The Secretary, then presented and read to the meeting a copy of the proposed Articles of Dissolutions of MERCANTE COMPUTERS, INC. which would have the effect of dissolving the corporation effective upon the filing of the Articles of Dissolution with the Secretary of State of Florida.

A discussion was had among the Board of Directors on the merits of dissolving and submitting the proposal to dissolve to the Shareholder, and upon motion duly made, seconded, and carried, the proposal to dissolve the Corporation and to submit to the Shareholders the proposal to dissolve and proposed Articles of Dissolution was approved by the Board of Directors and the Secretary was directed to append to these minutes a copy of the proposed Articles of Dissolution.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated the 16 January 2001

Orlando Llanes  
Orlando Llanes, Secretary

Orlando Llanes  
Orlando Llanes, Chairman