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DISSOLUTION OR WITHDRAWAL TECHMAX COMPUTERS, INC.

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:TECHMAX COMPUTERS, INC
SECOND:	The date Dissolution was authorized: August 23, 2012
THIRD:	Adoption of Dissolution (check one)
	The shareholders approved dissolution. The numbers of votes cast for dissolution was sufficient for approval.
	 Dissolution was approved by vote of the shareholders throuvoting groups.
	[The following statement must be separately provided for each voting group entitle to vote separately on the plan to dissolve:
	"The number of votes cast for dissolution was sufficient for approval by <u>MAXIMO REYES</u> ."]
	Signed this 23 day of AUGUST , 20 12
	Signature All
	(By the Chairman or Vice Chairman of the Board, President, or other officers)
	MAXIMO REYES
	(Typed or printed names)
	PRESIDENT
	(Title)

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