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LEIS & ASSOCIATES INC
7235 CORAL WAY STE 204
MIAMI FL 33155

FILED

01 FEB 26 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 2001

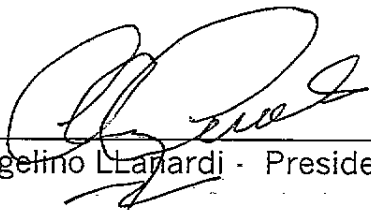
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

200003767952--7
-02/26/01--01102--020
*****35.00 *****35.00

Dear Sir (Madam):

Please find attached the articles of dissolution of CUSTOM
COMPUTERS AND MORE INC., and the check for \$35.00 (filing
fee). Please execute the and send the copy back to the address above.

Thank you for your help,


Angelino Llanardi - President

Diss
2-28-01
PMS

ARTICLES OF DISSOLUTION
of
CUSTOM COMPUTERS AND MORE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is :

CUSTOM COMPUTERS AND MORE INC.

SECOND: The date dissolution was authorized: 1/02/01

THIRD: Adoption of dissolution (check one)

X

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 statements 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 _____ (voting group).

Signed this 2nd day of January , 2001

CUSTOM COMPUTERS AND MORE INC.

(Corporation Name)

By

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

Angelino LLanardi

(Type or printed name)

PRESIDENT/DIRECTOR

(Title)