

NeoTech Computers, Inc.

2310 W. Waters Ave. Tampa, FL 33604
813-205-5429

P000000060232

March 5, 2001
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-03/08/01--01072--008
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed articles of dissolution for NeoTech Computers, Inc. 2310 W. Waters Avenue, Suite D, Tampa, FL 33604. Phone is 813-205-5429. Document # P00000060232; also find enclosed the \$35.00 filing fee for the articles dissolution.

Sincerely,



Pamela Turpeau Gibson
Co-CEO

Enclosures (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NeoTech Computers, Inc.

SECOND: The date dissolution was authorized: February 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 group

The following statement 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 1st day of February, 192001.

Signature

Pamela F. Turpeau-Gibson

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

Pamela F. Turpeau-Gibson

(Typed or printed name)

Co-CEO

(Title)

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TALLAHASSEE, FLORIDA