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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION

PACIFIC MICRO TECHNOLOGY DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volum. Dissolved
12/27/00 Dc

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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: PACIFIC MICRO TECHNOLOGY DISTRIBUTORS, INC.

SECOND: The date dissolution was authorized: DECEMBER 27, 2000

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 groups.

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 27 day of DECEMBER, 19 2000.

Signature


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

CHAI CHENG

(Typed or printed name)

PRESIDENT

(Title)

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