

P000000086318

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Dissolution

T BROWN FEB 23 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF ECS LOGISICS, INC.

DOCUMENT NUMBER: H00000044901

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CONNIE SHIH, CFO

(Name of Person)

ELITGROUP COMPUTER SYSTEMS, INC.

(Name of Firm/Company)

45401 RESEARCH AVENUE

(Address)

FREMONT, CALIFORNIA 94539

(City/State/and Zip Code)

For further information concerning this matter, please call:

CONNIE SHIH, CFO

(Name of Person)

at (510) 771-0203

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

ECS LOGISTICS INC.

SECOND: The document number of the corporation (if known): P00000086318

THIRD: The date dissolution was authorized: DECEMBER 31, 2004

Effective date of dissolution if applicable: DECEMBER 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

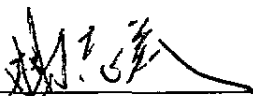
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by of the shareholders through voting groups.

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 31 day of JANUARY, 2005

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CHIH-KAO YANG

(Typed or printed name of person signing)

GENERAL MANAGER

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA