

To whom it may concern

PO0000091733

Enclosed is the Dissolution Papers along with a check for 35. IF you need to contact me you can do so @ 727-841-0840 or by mail

6702 Ranchwood Cp
NPR FL 34653

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43.75 **43.75

you may speak with myself or Darlene Williams. Both can be reached @ the above number

Thank you

Amy Williams

Amy Williams
President

FILED
01 MAY -1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.S. Also Enclosed is an additional 8.75 for a certified copy of the dissolution. Thank-you

Darlene Williams
Secretary/Treasurer

Dissolution

T BROWN MAY - 9 2001

ARTICLES OF DISSOLUTION

FILED
01 MAY -1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SECOND: The date dissolution was authorized: March 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 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 25 day of April, 2001.

Signature

Amy So Williams

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

Amy So Williams

(Typed or printed name)

President

(Title)