

PO1000040895

MERLIN COMPUTER SERVICES
115 FIESTA WAY
FORT LAUDERDALE
FL 33301

(954) 728-9351

Dear Sir,

Please find enclosed the articles of dissolution for my business. I am unexpectedly leaving the country in the next few weeks, and am closing up my affairs here. Please send me a certified copy of the dissolution. I enclose a check for \$43.75 to cover the costs. Many thanks for your service,

B Greenaway

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*****43.75 *****43.75

BETH GREENAWAY (PRESIDENT)

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V SHEPARD MAY 10 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -1 PM 3:02

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -1 PM 3:02

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

FIRST: The name of the corporation is: MERLIN COMPUTER SERVICES INC.

SECOND: The date dissolution was authorized: APRIL 26th 2002

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 26th day of APRIL, 2002.

Signature

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

BETH GREENAWAY
(Typed or printed name)

PRESIDENT

(Title)