

PO1000042628

ESYON COMPUTERS, INC

12250 SW 195 TER
MIAMI, FL 33177

February 17, 2002

Florida department of state

To whom it may concern:

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-02/20/02--01037--004

*****44.75 *****43.75

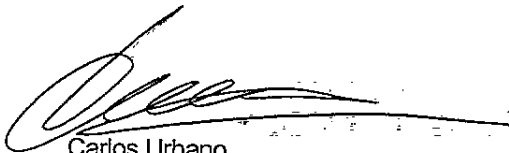
We have included a check in the amount of \$ 44.75 to cover for the following charges in the persue to the dissolution of Esyon computers, Inc.:

Dissolution fee \$35.00

Certified copy of such dissolution \$8.75

1 page at (\$1.00 each) \$1.00

Sincerely,



Carlos Urbano
President

FILED
02 FEB 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

T BROWN FEB 22 2002

ARTICLES OF DISSOLUTION

FILED
02 FEB 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The filing date of the articles of incorporation was: 04-21-2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

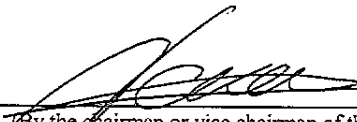
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17 day of February, 2002.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Carlos Andres Urbano

(Typed or printed name)

president

(Title)