

08/21/02 14:56 FAX

Division of Corporations

001

Page 1 of 2

PO1000071672

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
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DIVISION OF CORPORATIONS

DISSOLUTION

COMPUTER PROTOCOL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 4:47

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08/22/02

8/21/2002

DC

(#02 0001845385)

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT**

ORIGINAL

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

COMPUTER PROTOCOL, INC.

2. The Corporation was incorporated on July 18, 2001 and assigned document number P01000071672.

3. Pursuant to Section 607.0704 of the Florida Statutes (2001), the Shareholders, in an action taken by written consent effective May 31, 2002, unanimously voted to approve the dissolution of the Corporation.

4. Pursuant to the above referenced consent of the Shareholders, the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

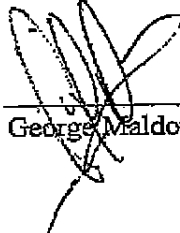
Dated: As of the 23 day of July, 2002.

COMPUTER PROTOCOL, INC., a Florida corporation

By:


Thomas McCulloch, President

By:


George Maldonado, Vice-Pres.

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