

P01000121565

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000172818 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 AUG 24 PM 12:11

DIVISION OF CORPORATIONS

FILED
04 AUG 24 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

HURRICANE COMPUTER SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Disso
mm
8/25/04

3

H04000172818

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:

HURRICANE COMPUTER SYSTEMS, INC.

SECOND: The document number of the corporation (if known): ~~18760000000000000000~~

THIRD: The date dissolution was authorized: 8/23/04

Effective date of dissolution if applicable:

(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 23rd day of August 2004

Signature: X

(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)

ANTHONY BHALOM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: 535

H04000172818

FILED

04 AUG 24 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000172818

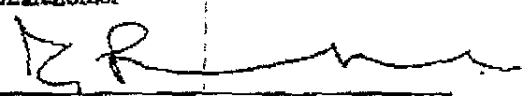
**ACTION BY SOLE STOCKHOLDER OF
HURRICANE COMPUTER SYSTEMS, INC.
WITHOUT A MEETING**

Software Brokers of America, Inc., the sole shareholder of Hurricane Computer Systems, Inc. (the "Company"), hereby takes the following action without a meeting:

RESOLVED, that the Company shall be dissolved and the officers of the Company are authorized and directed to take any and all such actions necessary or appropriate to effectuate said dissolution.

Dated this 23 day of AUGUST, 2004.

**SOFTWARE BROKERS OF AMERICA, INC.,
Sole Shareholder**

By 
President

actionhurricane.wpd

H04000172818