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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 12 AM 9:17

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## *Gregory H. Fisher P.A.*

Attorney at Law  
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May 8, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Conquest Computers, Inc.

Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Articles of Dissolution of Conquest Computers, Inc.;  
Waiver of Notice of Special Meeting of Conquest Computers, Inc.;  
Written Action of the Shareholders of Conquest Computers, Inc.;  
Check in the sum of \$35.00 payable to the Secretary of State.

Please file the enclosed documents. Thank you for your assistance in this matter.

Sincerely,

Gregory H. Fisher  
Signed by Secretary  
To Avoid Delay

GHF:bh  
Enclosures

ARTICLES OF DISSOLUTION  
OF  
CONQUEST COMPUTERS, INC.

FILED  
03 MAY 12 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to written action of all of the shareholders of the Corporation in accordance with Florida Statute Chapter 607.0704 to dissolve the Corporation, said written action being taken on the 27 day of April, 2003, and delivered to the Corporation by delivery to its principle office in this state, its principle place of business, and the Corporate Secretary on the 27 day of April, 2003, did adopt the following Articles of Dissolution, to wit:

1. The name of the Corporation is Conquest Computers, Inc.
2. The dissolution was authorized on the 7 day of January, 2003.
3. The dissolution was approved by all of the shareholders of the Corporation, said number being sufficient for approval of the dissolution.

DATED this 27 day of April, 2003.

Michael Monroe  
MICHAEL MONROE  
Secretary

David Kitchen  
DAVID KITCHNER  
President

WAIVER OF NOTICE OF SPECIAL MEETING  
OF  
SHAREHOLDERS OF CONQUEST COMPUTERS, INC.

We the undersigned, being all of the shareholders of the corporation, hereby waive any notice to the annual meeting of shareholders of Conquest Computers, Inc., and acknowledge their presence at said meeting held on 4/27/03, at 2:30pm.

We do further agree and consent that any and all lawful business may be transacted at such meeting as may be deemed advisable by the shareholders present. Any business transacted at such meeting or any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

DATED this 27 day of April, 2003.

  
MICHAEL MONROE

  
DAVID KITCHNER

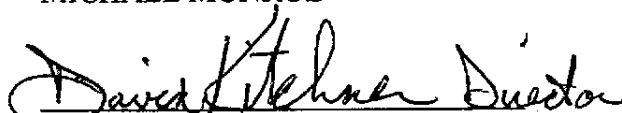
WRITTEN ACTION OF THE SHAREHOLDERS  
OF  
CONQUEST COMPUTERS, INC.

After reviewing the current status of the corporation, the shareholders have agreed to dissolve the corporation and at a special meeting of the shareholders on the date indicated below, all of the outstanding shareholders of the corporation consent to the action described herein and otherwise adopt the following resolution:

RESOLVE that the corporation, Conquest Computers, Inc., shall be and hereby is dissolved sixty (60) days from the date hereof.

I HEREBY CERTIFY that a copy of this written action has been delivered to the corporation at its principle office in this state, 2112 Sunnydale Boulevard, Suite K, Clearwater, Florida 33765 and the corporate secretary who has custody of the books in which proceedings of meetings of shareholders are recorded, this 27 day of April, 2003.

  
MICHAEL MONROE

  
DAVID KITCHNER