

Florida Department of State  
 Division of Corporations  
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 Account Number : I2000000254  
 Phone : (727) 546-3335  
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**DISSOLUTION OR WITHDRAWAL  
 PC WORKS TECHNOLOGIES CORP.**

|                       |         |
|-----------------------|---------|
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COMPUTAX USA INC 727-546-3365

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## 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 Florida Department of State:  
**PC WORKS TECHNOLOGIES CORP.**

**SECOND:** The document number of the corporation: **Document # P03000068405**

**THIRD:** The date dissolution was authorized: **December 8th, 2009.**

**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 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

Signature

(voting group)

Signed this 8th day of December, 2009.

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

**Robert J. Blayet**

(Typed or printed name)

**President**

(Title)

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