

P0.4000074901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

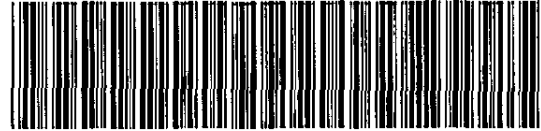
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700055122597

*off*

05/31/05--01021--004 \*\*05.00

*validis*

FILED  
05 JUN -1 14 8:40  
COURT CLERK  
STATE OF TEXAS

---

**TRANSMITTAL LETTER**

**JUNE 01, 2005**

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314**

**SUBJECT: TIGER COMPUTER WAREHOUSE, INC.  
ARTICLES OF DISSOLUTION**

**DOCUMENT NUMBER: P04000074901**

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE  
*ARTICLES OF AMENDMENT* AND ARE SUBMITTED FOR FILING.**

**ENCLOSED IS A CHECK FOR THE FOLLOWING:**

**FILING FEE & CERTIFICATE**

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS  
MATTER TO THE FOLLOWING:**

**PHALA T. TRUONG  
825 SHAWDOWNMOSS DRIVE  
WINTER GARDENS, FL 34787**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER,  
PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES**

# ARTICLES OF DISSOLUTION

FILED  
05 JUN -1 AM 8:40  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of this corporation is: **TIGER COMPUTER WAREHOUSE, INC.**

**SECOND:** The date dissolution was authorized: **JUNE 1<sup>ST</sup> 2004**

**THIRD:** 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 the 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 \_\_\_\_\_.”]  
(voting group)

Signed this 1<sup>ST</sup> day of JUNE, 2004.

Signature 

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

**PHALA T. TRUONG**  
(Typed or printed name)

**PRESIDENT**  
(Title)