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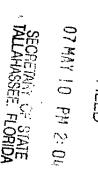
(Re	equestor's Name)	<u> </u>
(Ac	idress)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Conexus Components, Inc Corporate Dissolution
DOCUMENT NUMBER: unsure
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jerald M. Lane, CPA
(Name of Contact Person)
Jerald M. Lane, CPA, PC
(Firm/Company)
354 Veterans Memorial Hwy., Suite 2
(Address)
Commack, NY 11725-4331
(City/State and Zip Code)
For further information concerning this matter, please call:
Jerald M. Lane at (631) 543-5535
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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:	
	Conexus Components, Inc.	
SECOND:	The document number of the corporation (if known):	
THIRD:	The date dissolution was authorized: January 31, 2007	
	Effective date of dissolution <u>if applicable</u> : March 31, 2007 (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 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) Voting group) Voting group)	
	Signature: (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)	
	Richard H. Rice	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35