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## **COVER LETTER**

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**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: Dissolution of Corporation (Zeus Computer Solutions) **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Paul Hamman (Name of Contact Person) (Firm/Company) 139 Boundary Ave. (Address) Winchester, VA 22602 (City/State and Zip Code) For further information concerning this matter, please call: Paul Hamman (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: **STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations -P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Zeus Computer Solutions Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: 3/1/2008
	Effective date of dissolution <u>if applicable</u> : 3/1/2008  (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
,	Board of Directors (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)
	Paul Hamman
	(Typed or printed name of person signing)
	Chief Executive Officer (Owner)
	Chief Executive Officer (Owner)  (Title of person signing)  Filing Fee: \$35
	Filing Fee: \$35