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(Requestor's Name)
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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following

articles of dissolution	n:
FIRST:	The name of the corporation is:
	ALL YOU NEED COMPUTERS, INC
SECOND:	The date dissolution was authorized: <u>January 1, 2006</u>
THIRD:	Adoption of Dissolution (check one)
	XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of shareholders through voting groups.

The number of votes cast for dissolution was sufficient for

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

approval by

Voting Group

FOURTH:

The effective date of dissolution shall be January 1, 2006.

Signed this 1st day of January, 2006.

Signature

George Spencer President of All You Need Computers