

09/14/07 FRI 13:00 FAX 727 546 3385

COMPUTAX USA INC

0001

Division of Corporations

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P05000084422

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

BEAR LOCK, INC.

Certificate of Status	0
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C. Gaultier SEP 14 2007

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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:  
**BEAR LOCK, INC.**

SECOND: The document number of the corporation: **Document # P05000084422**

THIRD: The date dissolution was authorized: **August 6th, 2007.**

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

\_\_\_\_\_  
(voting group)

Signed this **10th** day of **August, 2007.**

Signature

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

**Wojciech R. Krupa**

\_\_\_\_\_  
(Typed or printed name)

**President**

\_\_\_\_\_  
(Title)

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