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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: JOHN M WICKER PA Account Name

Account Number : I20070000104 : (239)939-2222 Phone

: (239)939-2280 Fax Number

> DISSOLUTION OR WITHDRAWAL COMPUTER CENTERS USA, INC.

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\$35.00

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Corporate Filing Menu

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3/2/2016

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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 Departm COMPUTER CENTERS USA, INC.	ent of St	ate:	
SECOND:	· · · · · · · · · · · · · · · · · · ·			
THIRD:	The date dissolution was authorized: FEBRUARY 29, 2016			
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolute) Note: If the date inserted in this block does not meet the applicable statutory filing re	okillon file quirement	date) a, this da	 ne will
FOURTH:	not be listed as the document's effective date on the Department of State's records. Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	dissolu	ıtion
	Dissolution was approved by the shareholders through voting group	s.		
	The following statement must be separately provided for each voting gr to vote separately on the plan to dissolve:	oup enti.	iled	
	The number of votes cast for dissolution was sufficient for approval by	CRETARY	MAR -2	
	(voting group)	70	U	٠,٠ ح
	AA O.	TATE	12:37	
	Signature: (By a director, president or other officer, if directors of pilices tike not been selected.)	d, by		_
	an incorporator - if in the hands of a restlyer, trusteper witter court appointed fiducial that fiduciary)	ry, by		
	PETER SPEZZA	·· •		
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of nerson elening)			

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filling a voluntary dissolution.

Name of Corporation: COMPUTER CENTERS USA, INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: NAME OF CREDITOR, PRODUCT OR SERVICE PROVIDED, TOTAL AMOUNT OF CLAIM, ACCOUNT SUMMARY, INVOICES, AND REFERENCE TO CONTRACT, IF APPLICABLE Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) COMPUTER CENTERS USA CLAIMS 5701 E. HILLSBOROUGH AVENUE **SUITE 2459** TAMPA, FL 33610 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. PETER SPEZZA Printed Name of the Person Filing

Fee: No charge if included with Articles of Disrolution. If filed separately \$35.00