

Personalized Computing, Inc.

February 20, 1998

Division of Corporation
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

000002437520--6
-02/23/98--01049--013
*****35.00 *****35.00

Dear Sir or MS.:

Enclosed please find the appropriate forms for dissolution of a Florida profit corporation. Also enclosed is a check in the amount of \$35 which I understand is the appropriate filing fee.

The dissolution was effective December 31, 1997. Since the corporation is no longer doing business I assume it is not necessary to file the 1998 Annual Report. Please advise if this is a misconception.

Sincerely,



James M. Spencer
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -6 PM 1:32

APPROVED
AND
FILED

al
p930000505478
3P8
FL 17155
March 6-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1998

JAMES SPENCER
3414 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

SUBJECT: PERSONALIZED COMPUTING INC.
Ref. Number: P93000050548

We have received your document for PERSONALIZED COMPUTING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 798A00010387

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 is: _____

Personalized Computing Inc.

SECOND: The date dissolution was authorized: 12-31-97

THIRD: 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:

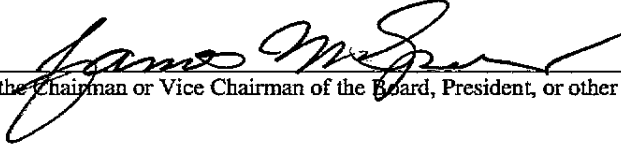
The number of votes cast for dissolution was sufficient for approval by

all shareholders

(voting group)

Signed this 20 day of February, 19 98.

Signature


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

James M. Spencer

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -6 PM 1:32

APPROVED
AND
FILED