

Elite Computer Systems, Inc

6417 W. 11th CT
Hialeah, FL 3312

P94000020087

August 16, 1997

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

RE: 65-0480031

400002292244--3
-09/12/97--01126--002
*****35.00 *****35.00

Dear Sir or Madam:

Previously my accountant made a mistake and sent you a letter with the wrong FID Number notifying the closing of the corporation. Please disregard that number. The correct FID is 65-0480031 as typed on the top of this letter. Please excuse us for any inconvenience this error may have caused you.

Sincerely,

Daniel Ramos

President

FILED
97 SEP 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ALL SEP 11 1997

Elite Computer Systems, Inc

6417 W. 11th CT
Hialeah, FL 3312

August 6, 1997

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

RE: 65-0480031

Dear Sir or Madam:

Please be advised that the above corporation ceased operations as of 2/28/97.

Sincerely,

A handwritten signature in cursive script, appearing to read "Daniel Ramos".

Daniel Ramos
President



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1997

DANIEL RAMOS
ELITE COMPUTER SYSTEMS, INC.
6417 W. 11TH COURT
HIALEAH, FL 33012

SUBJECT: ELITE COMPUTER SYSTEMS, INC.
Ref. Number: P94000020087

We have received your document for ELITE COMPUTER SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00042455

RECEIVED
97 SEP 10 AM 8:52
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 SEP 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Elite Computer Systems, Inc.

SECOND: The articles of incorporation were filed on: March 11, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

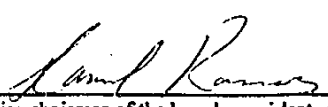
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of August, 19 97

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Daniel Ramos
(Typed or printed name)

President
(Title)