

COMPUTER INTERNATIONAL CORPORATION

3040 NW 72ND Avenue - Miami, FL 33122

Tel: (305) 470-2018 FAX: (305) 470-7561

P94000064058

06.30.99

To:

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O. Box: 6327
Tallahassee, FL 32314

700002927147--8

-07/09/99-01048-007

*****35.00 *****35.00

Dear Sirs:

As approved by the shareholders, we are sending for filing, the Articles of
Dissolution for Computer International Corporation. Attached is a money order for \$35.00 fee.

Thank you for your attention to this matter.

Jose G. Martins
Jose G. Martins

FILED
99 JUL -9 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000064058
FLD
7-9-99
208

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: COMPUTER INTERNATIONAL
CORPORATION.

SECOND: The date dissolution was authorized: 06.30.99

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

(voting group)

Signed this 30th day of June, 1999.

Signature

Jose' Guerreiro Martins
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jose' Guerreiro Martins
(Typed or printed name)

Vice-President
(Title)

FILED
99 JUL -9 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA