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352. 375-4062 OFFICE 352. 380-0057 FAX

02 JAN 22 PM 12: 09

4140 NW 64TH STREET GAINESVILLE, FL 32606

TALLAHASSEE, FLORIDA

January 17, 2002

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600004787756--2 -01/22/02--01040--011 ******35.00 ******35.00

RE:

The Dissolution of Accounting & Computer Consultants, Inc.

FEI No.: 59-3268794

To Whom It May Concern:

Please accept this cover letter and the accompanying Articles of Dissolution for our corporation, named above, as notice that our business has closed and is no longer operating. The last date of operation for our company was December 31, 2001.

Enclosed is a check for \$35.00 to cover the filing fee. Please do not hesitate to contact us should there be any further information needed or forms to file.

Thank you very much for your attention to this matter.

Sincerely,

Rick Q. Chin President, Owner

Enclosures: Articles of Dissolution

Check for \$35.00

VOLDISS PS 1/24/02

ARTICLES OF DISSOLUTION



02 JAN 22 PM 12: 09

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the SEE, FLORIDA following articles of dissolution:

FIRST:	The name of the corporation is: Accounting and Computer Consultants, Inc.
	FEI # 59-3268794
SECOND:	The date dissolution was authorized: Dec. 31, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
	ned this 17th day of January, 2002.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Rick Q. Chin (Typed or printed name)
	President (Title)