

December 31, 1998

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

Re:

Micro Computer Experts, Inc.

P95000012570 – Dissolution of Corporation

Dear Sir/Madam:

Enclosed is an original, and 1 copy, of the ARTICLES OF DISSOLUTION for the above referenced corporation. Also enclosed is a check, in the amount of \$43.75 representing filing fees and the cost of 1 certified copy. Please forward the certified copy, in the enclosed self addressed envelope, to:

STEPHEN D. FRIEDMAN 2767 CARAMBOLA CIRCLE SOUTH APARTMENT B-301 COCONUT CREEK, FL 33066

Should there be any questions, kindly contact me.

200002729052--01/04/99--01071--0Ñ6

\*\*\*\*\*43.75 \*\*\*\*\*43.79

Verv, truly yours.

Stephen D. Friedman

## ARTICLES OF DISSOLUTION

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

| FIRST:  | The name of the corporation is: MICRO COMPUTER EXPERTS, INC.   |
|---------|--|
|         |  |
| SECOND: | The filing date of the articles of incorporation was: February 13,1995   |
| 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 (HECK ONE)   |
|         | A majority of the incorporators authorized the dissolution.  |
|         | A majority of the directors authorized the dissolution.  |
| Sign    | ed this 31 day of December, 1998   |
| Signatu | (By the drairman or vice chairman of the board providers and of  |
|         | directors by an incorporator.)   |
| -       | Stephen D. Friedman (Typed or printed name)  |
| _       | PresidenT  |
|         | (Title)  |