

Division of Corporations

P950000/4007

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Florida Department of State
Division of Corporations
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DISSOLUTION

SYSTEMAX INVESTMENTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
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*Vdm - 12-1-98 DC
 Dissolved*

ARTICLES OF DISSOLUTION ~~ON~~ **AUDIT NO.: H98000022271**
OF
SYSTEMAX INVESTMENTS, CORP.

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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **SYSTEMAX INVESTMENTS, CORP.**, a corporation organized under the laws of the State of Florida ("Corporation"):

1. The name of the Corporation is **SYSTEMAX INVESTMENTS, CORP.**
2. The Articles of Incorporation of the Corporation was filed on February 17, 1995, under document number P95000014007.
3. The dissolution of the Corporation was authorized by the shareholders and directors by unanimous written consent dated as of the 20th day of November, 1998.
4. The number of shareholder votes cast for dissolution consisted of 100% of the issued and outstanding shares of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 30th day of November, 1998.



VERNONE E. SALAZAR, President

THIS DOCUMENT PREPARED BY:

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