

P95000032940

EDWARD R. EPSTEIN

ATTORNEY AT LAW

MEMBER OF NY AND FL BARS

915 MIDDLE RIVER DRIVE  
SUITE 419  
FT. LAUDERDALE, FL 33304  
(954) 568-1617

May 2, 2002

400005462114--5  
-05/06/02--01053--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 322314

**RE: MORE THAN A COMPUTER, INC.**

Dear Sir/Madam:

I am the attorney representing the above corporation.

Enclosed herewith please find Articles of Dissolution of More Than A Computer, Inc. (assigned document no. P95000032940), together with check #1264 payable to the Department of State in the sum of \$43.75 for the filing fee and certificate of status.

Please file these Articles and direct any inquiries to my attention at the above address.

Thank you.

Very truly yours,



Edward R. Epstein  
ERE/ke

Encs.

FILED  
02 MAY -6 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joldis  
T. Lewis 5/14/02*

ARTICLES OF DISSOLUTION

FILED  
02 MAY -6 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MORE THAN A COMPUTER, INC.

SECOND: The date dissolution was authorized: May 1, 2002

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:

\_\_\_\_\_  
(voting group)

Signed this 1st day of May, 2002.

Signature: \_\_\_\_\_

\_\_\_\_\_  
President

KATHLEEN M EPSTEIN  
(Typed or printed name)

President (Title)