ATTORNEY AT LAW

MEMBER OF NY AND FL BARS

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

June 11, 2002

PILED

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SECRETARY OF STATE
TALL AHASSEF FLORIDA

Florida Department of State Division of Corporations - Amendment Section PO Box 6327 Tallahassee, FL 32314

700005767707--5 -06/14/02--01074--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: MORE THAN A COMPUTER, INC. REVOCATION OF DISSOLUTION

Dear Sir/Madam:

I am the attorney representing the above corporation.

Enclosed herewith please find ARTICLES OF REVOCATION OF DISSOLUTION together with a copy of the original ARTICLES OF DISSOLUTION dated May 1, 2002 and the annual Uniform Business Report.

Additionally, I am enclosing two checks.

- 1. Check #1266 in the amount of \$35.00 payable to the Department of State for the filing fee.
- 2. Check #1267 in the amount of \$550.00 payable to the Department of State for the annual Uniform Business Report fee.  $\checkmark$

Please file documents and direct any inquiries to my attention at the above address. Thank you.

Very truly yours,

6/21/02

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## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following articles of revocation of dissolution;

' FIRST:

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

SECOND:

The effective date of the dissolution that is revoked was May 6, 2002

THIRD:

The date that the revocation of dissolution was authorized was

June 11, 2002.

FOURTH: Revocation of dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 11th day of June, 2602.

Signature:

President

Kathleen Epstein, President

ECRETARY OF STA

## 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: MORE THAN A COMPUTER, INC.

SECOND:

The date dissolution was authorized: May 1, 2002

THIRD:

Adoption of Dissolution (Check One)

X 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

(Typed or printed name)

President (Title)

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SECRETARY OF STATE
TALLAHASSEE FI OBJE