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## 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

November 20, 2003

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

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 #1287 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.

## ARTICLES OF DISSOLUTION

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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: November 20, 2003

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 20th day of November, 2003.

Signature:

President<sup>a</sup>

(Typed or printed name)

President (Title)