

P95000036205

FAMILY COMPUTER USA

November 5, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attached are "Articles of Dissolution" and a check for \$43.75 for the filing fee of \$35.00 plus \$8.75 for a certified copy.

If you have any questions, please contact me at (941)435-9210.

Thank you.

Family Computer USA, Inc.

Herbert V. Jennings
Herbert V. Jennings, President

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DIVISION OF CORPORATIONS
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3652 TAMiami TRAIL NORTH, #108, NAPLES, FL 34103 (941) 435-9210

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: FAMILY COMPUTER USA, INC.

SECOND: The date dissolution was authorized: NOVEMBER 1, 2001

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:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1ST day of NOVEMBER, 2001.

Signature

Herbert V. Jennings, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HERBERT V. JENNINGS
(Typed or printed name)

PRESIDENT
(Title)

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