

P95000045408

(Requestor's Name)

TW Computer Distributor, Inc.
1501 7th ST
Suite #16
Tempsbury, MA 01876

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

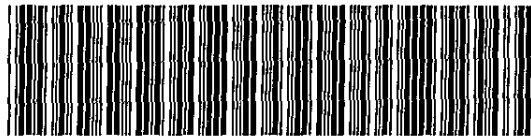
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10/20/03



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02/14/03--01046--011 **52.50

FILED
03 FEB 14 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

TW TW Computer Distributor, Inc.

1501 Main Street, Office Suite #16, Tewksbury, MA 01876, USA

Telephone: (617) 872-8806, Facsimile: (203) 879-7718

www.TWComputerInc.com

Friday, January 31, 2002

To:

Florida Department of State

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

Re: Articles of Dissolution

Dear Division of Corporation:

As a result of relocating our company to the State of Massachusetts, enclosed please find our Articles of Dissolution for filing to the State of Florida. Attached please also find our check, # 385, in the amount of \$52.50 for filing fee plus a Certified of the dissolution and a Certificate of Status. Please kindly forward these certificates to:

TW Computer Distributor, Inc.

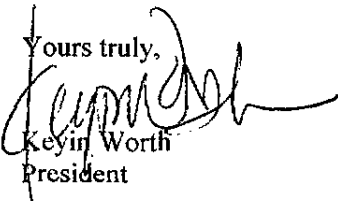
1501 Main Street

Office Suite #16

Tewksbury, MA 01876

Please do not hesitate to contact us should you require any further information. Thank you very much.

Yours truly,


Kevin Worth
President

Enclosure & Attachment: Articles of Dissolution

Check, #385, in the amount of \$52.50

FILED
03 FEB 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
03 FEB 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TW COMPUTER DISTRIBUTOR, INC.

SECOND: The filing date of the articles of incorporation was: JUNE 13, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31st day of JANUARY, 2003

Signature [Signature] January 31, 2003
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KEYIN WORTH

(Typed or printed name)

PRESIDENT

(Title)