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WILLIAMSON, DIAMOND & CATON, P.A.
ATTORNEYS AT LAW

RICHARD P. CATON
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND
BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON
BOARD CERTIFIED REAL ESTATE

Please reply to:

Seminole
February 14, 2001

ST. PETERSBURG
150 2nd Avenue North, Suite 840
St. Petersburg, Florida 33701
Telephone (727) 896-6900
Facsimile (727) 895-4552

SEMINOLE
7843 Seminole Boulevard
Seminole, Florida 33772
Telephone (727) 398-3600
Facsimile (727) 393-4558

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003707291--4
-02/16/01--01070--004
*****35.00 *****35.00

Re: Plaza Computer Sales and Services, Inc.

Dear Sir or Madam:

Enclosed herewith you will please find an original and one copy of the Articles of Dissolution, together with my check in the amount of \$35.00, which represents your fee for filing for same with regard to the above referenced Corporation.

Upon doing so, would you please forward the copy file stamped back to my office as confirmation of your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Note: Annie Marie Warren gave
authorization to correct Corp.
name. 2/20 JB

Very truly yours,

Annie Marie Warren
Annie Marie Warren
Legal Assistant

\amw
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 2:10

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V SHEPARD FEB 21 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 2:10

ARTICLES OF DISSOLUTION
OF
PLAZA COMPUTER SALES ~~AND~~ SERVICE, INC.

In accordance with the Florida General Corporation Act, PLAZA COMPUTER SALES ~~AND~~ SERVICE, INC., hereby adopts the following Articles of Dissolution:

ARTICLE 1: NAME

The name of the Corporation is PLAZA COMPUTER SALES ~~AND~~ SERVICE, INC.

ARTICLE 2: OFFICERS

The names and respective addresses of the corporation's Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN L. MIKELONIS	13191 56 th Court North Suite 107 Clearwater, Florida 33760

ARTICLE 3: DIRECTORS

JOHN L. MIKELONIS	13191 56 th Court North Suite 107 Clearwater, Florida 33760
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ARTICLE 4: LIABILITIES

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provisions have been made therefore.

ARTICLE 5: PROPERTY

All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE 6: LITIGATION

There are no actions pending against the Corporation in any Court.

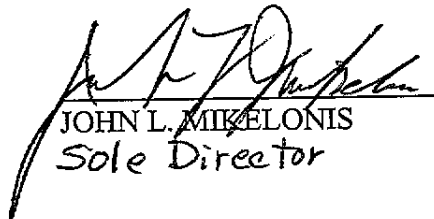
ARTICLE 7: DISSOLUTION

The Corporation elected to dissolve by act of the Corporation. The following resolution was adopted by the shareholders of the Corporation on February 12, 2001.

RESOLVED that it is in the best interest of the this Corporation that it be dissolved; and

FURTHER RESOLVED, that the officers of the Corporation shall take such acts as are necessary to comply with Florida Law with regard to this dissolution.

IN WITNESS WHEREOF the undersigned have signed these Articles of Dissolution on this 12 day of FEBRUARY, 2001.

 (SEAL)
JOHN L. MIKELONIS
Sole Director

**UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING
OF SHAREHOLDERS AND DIRECTORS OF
PLAZA COMPUTER SALES ~~AND~~ SERVICE, INC.**

The undersigned, being all of the Shareholders and members of the Board of Directors of PLAZA COMPUTER SALES & SERVICE, INC. (the "Corporation"), acting without meeting pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to the Dissolution of the Articles of Incorporation and approve and adopt the foregoing Articles of Dissolution.

Dated this 27th day of FEBRUARY, 2001.



JOHN L. MIKELONIS (SEAL)