

P950000 97647



Business Computing Solutions

February 24, 1999

FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE

RE: DOCUMENT # P95000097647

To Whom It May Concern:

If you need additional information, we can be contacted at the following address & phone number.

11570 NW 39TH STREET
CORAL SPRINGS, FL 33065

PH: 954-755-4436

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99 FEB 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Gillian Wong

Vice President
Gillian Wong

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Amazing World of Computers, Inc.
11570 N. W. 39th Street Coral Springs Florida 33065
Phone: (954) 755-5157 fax: (954) 755-4436
E-Mail: awoc@gate.net www.amazingworld.com

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: _____

AMAZING WORLD OF COMPUTERS, INC.

SECOND: The date dissolution was authorized: NOVEMBER 30, 1998

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 30 day of November, 19 98

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

KENNETH FELICIANO

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA