

P96000001480

MARKS  
- MIDDLETON, MA  
01944  
City/State/Zip

Phone #

Office Use Only

99 OCT 18 AM 9:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

300002964613--7  
-08/19/99--01072--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Vold's

V. SHEPARD OCT 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 26, 1999

RICHARD N. MARKS  
12609 SHADY PINES CT.  
WELLINGTON, FL 33414

SUBJECT: MEADOWLARK COMPUTER CORP.  
Ref. Number: P96000001480

We have received your document for MEADOWLARK COMPUTER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 299A00042819

*Rec'd 10/18*

## ARTICLES OF DISSOLUTION

FILED  
99 OCT 18 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Meadowlark Computer Corp.

SECOND: The date dissolution was authorized: August 31, 1999

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.

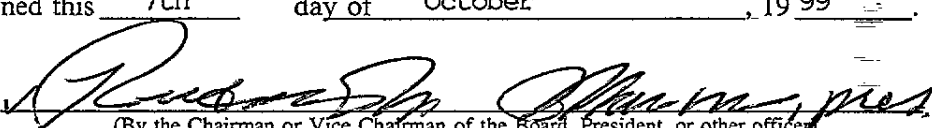
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 7th day of October, 19 99

Signature

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

Richard N. Marks

(Typed or printed name)

President

\_\_\_\_\_  
(Title)