

P96000002410

Please find attached our request for dissolution of Indialantic Computer Consultants. If you should have any questions, you may reach us at the following address:

443 Tenth Avenue
Indialantic FL 32903
(321) 725-4117
(321) 725-3375 (Fax)

Thank you for your assistance with this matter.

Karen Borysiewicz
Dean Michael Borysiewicz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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not dissolve

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Indialantic
Computer Consultants, Inc.

SECOND: The filing date of the articles of incorporation was: 1/1/96

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 28th day of May, 2001.

Signature *Dean Michael Borysiewicz*
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Dean Michael Borysiewicz
(Typed or printed name)

President
(Title)

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