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ARTICLES OF DISSOLUTION

OF

Z-TRON COMPUTERS, INC.

97 AUG 25 PH 1: 13 SECRETARY OF STATE Pursuant to Section 607.1403 of the Florida General Corporation the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

- The name of the Corporation is Z-TRON COMPUTERS, 1. INC.
- The names and addresses of its officers are: 2.

WALTER TAMASULO 646 EYSTER BLVD. ROCKLEDGE, FLORIDA 32955 RICHARD VESTER 646 EYSTER BLVD. ROCKLEDGE, FL 32955

AVA VESTER 646 EYSTER BLVD. ROCKLEDGE, FLORIDA 32904 COLLEEN STUART 646 EYSTER BLVD. ROCKLEDGE, FL. 32955

The names and addresses of its directors are: 3.

> WALTER TAMASULO 646 EYSTER BLVD. ROCKLEDGE, FL 32955

RICHARD VESTER 646 EYSTER BLVD. ROCKLEDGE, FL 32955

AVA VESTER 646 EYSTER BLVD. ROCKLEDGE, FL 32955

COLLEEN STUART 646 EYSTER BLVD. ROCKLEDGE, FL 32955

- All debts, obligations and liabilities of the 4. corporation have been paid or discharged or adequate provision has been made therefore.
- of remaining property and assets the 5. A11 been distributed to the corporation have shareholders in accordance with their respective rights and interests.
- pending against 6. There are no actions the corporation in any court.
- A statement of Intent to Dissolve the Corporation 7. is attached.

DATED this

Z-TRON COMPUTERS, INC. COLLEEN STUART Tria. Sec.

STATE OF FLORIDA: COUNTY OF BREVARD

BEFORE ME the undersigned authority, personally appeared COLLEEN STUART AN OFFICER OF Z-TRON COMPUTERS, INC. and being duly sworn deposes and says that he has read the foregoing Articles of Dissolution and that the matters and facts contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me this 8th day of August, 1997

My Commission Expires:

Notary Public, State of Florida at Large

STATEMENT OF INTENT TO DISSOLVE

2

Z - TRON COMPUTERS, INC.

WRITTEN CONSENT OF ALL SHAREHOLDERS

TO: THE SECRETARY OF STATE, THE STATE OF FLORIDA Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the Shareholders of this corporation submits the following statement of intent to dissolve the corporation upon written consent of all its Shareholders.

- 1. The name of the corporation is Z-TRON COMPUTERS, INC.
- 2. The names and addresses of its officers are:

WALTER TAMASULO 646 EYSTER BLVD. ROCKLEDGE, FLORIDA 32955 RICHARD VESTER 646 EYSTER BLVD. ROCKLEDGE, FL 32955

AVA VESTER 646 EYSTER BLVD. ROCKLEDGE, FLORIDA 32904 COLLEEN STUART 646 EYSTER BLVD. ROCKLEDGE, FL. 32955

3. The names and addresses of its directors are:

WALTER TAMASULO 646 EYSTER BLVD. ROCKLEDGE, FL 32955 RICHARD VESTER 646 EYSTER BLVD. ROCKLEDGE, FL 32955

AVA VESTER 646 EYSTER BLVD. ROCKLEDGE, FL 32955 COLLEEN STUART 646 EYSTER BLVD. ROCKLEDGE, FL 32955 CONSENT TO DISSOLVE Z-TRON COMPUTERS, INC..

We the undersigned, being all the shareholders in Z-TRON COMPUTERS, INC. hereby approve and consent to the voluntary dissolution of said corporation and consent to the authorization of the directors and officers of Z-TRON COMPUTERS, INC. as of JULY 31, 1997 to liquidate and distribute the remaining assets of Z-TRON COMPUTERS, INC. to the shareholders of said corporation, according to their rights and integests.

Z-TRON COMPUTERS, INC. COLLEEN STUART, Sec/Trea

STATE OF FLORIDA: COUNTY OF BREVARD:

Before me, the undersigned authority, the above shareholders of Z-TRON COMPUTERS, INC. personally appeared before me being duly sworn, deposes and say that he has read the foregoing instrument and that the same was executed as their free will and voluntary act and deed.

SWORN AND SUBSCRIBED before me this 544 1996.

My Commission Expires:

JANET LEE MATTHEWS MY COMMISSION # CC 634773 EXPIRES: July 25, 2001 onced Thru Notery Public Underwriter

_day of Hugust

Notary Public, State of Florida at Large