

P96000017250

PC Direct, Inc.

581 Lee Drive

Miami Springs, FL 33166

7 November 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003042533--1  
-11/12/99-01058-005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: PC Direct, Inc. Articles of Dissolution**

To Whom It May Concern:

Pursuant to section 607.1403, Florida Statutes, PC Direct, Inc., a Florida corporation, submits the attached articles of dissolution.

Please call me at the phone below should you have questions.

Sincerely,

*Dean R. Feria*

Dean R. Feria

Chairman of the Board of Directors

PC Direct, Inc.

Phone (954) 430-9928

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 12 PM 5:44

Enclosures

DRF/PCD/Dissolution

*Dissolution*

*LFT 11-18-99*

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV 12 PM 5:44

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

FIRST: The name of the corporation is: P.C. DIRECT, INC.

SECOND: The date dissolution was authorized: NOVEMBER 7, 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 7 day of NOVEMBER, 19 99.

Signature

Dean R. FERIA  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DEAN R. FERIA  
(Typed or printed name)

CHAIRMAN of the BOARD of DIRECTORS  
(Title)