

P96000017557

Philip R. Ellis
750 Sanctuary Cove Drive
North Palm Beach, Florida 33410-4518
Telephone: (561) 691-0242
April 23, 1999

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

Gentlemen:

Enclosed you will find the articles of dissolution pursuant to section 607.1403, Florida Statutes, for the dissolution of Florida Computer Technology, Inc.

You will also find enclosed, check number 2916, for \$35.00 (thirty-five dollars) made out to the Florida Department of State to cover the dissolution fees.

Thank you for your time and efforts regarding this matter. If you have any questions or correspondence, please feel free to contact me at the above listed address.

Sincerely,

Philip R. Ellis
Philip R. Ellis

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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: FLORIDA COMPUTER TECHNOLOGY, INC.

SECOND: The date dissolution was authorized: APRIL 23, 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 23 day of APRIL, 19 99

Signature

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

PHILIP RICHARD ELLIS

(Typed or printed name)

CHAIRMAN & C.E.O.

(Title)

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TALLAHASSEE, FLORIDA