

P916000020526

Requestor's Name
143 W. Whetherline
Address

City/State/Zip Phone #

Office Use Only

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

1. Computer Products + Services, Inc.
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/09/97--01029--021
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/9/97
DILL
DILL
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RECEIVED
97 JUN -9 AM 10:45
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF DISSOLUTION
of
COMPUTER PRODUCTS & SERVICES, INC.

97 JUN -9 PM 12:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is COMPUTER PRODUCTS & SERVICES, INC. (the "Corporation").
2. Dissolution of the Corporation was authorized on June 2, 1997.
3. The shareholders of the Corporation authorized and approved the dissolution of the Corporation by Unanimous Consent of Shareholders, a copy of which is attached hereto as Exhibit A, and the number of votes cast for dissolution was sufficient for approval.

COMPUTER PRODUCTS & SERVICES, INC.

By: Donna M. Maslovsky
Donna M. Maslovsky, President

DATED, this 2 day of June, 1997.

**UNANIMOUS CONSENT OF SOLE SHAREHOLDER
of
COMPUTER PRODUCTS & SERVICES, INC.**

The undersigned, being the sole shareholder of COMPUTER PRODUCTS & SERVICES, INC. (the "Corporation"), a Florida corporation, pursuant to Section 607.0704 of the Florida Business Corporation Act, hereby approves and adopts the following resolutions in lieu of meeting, as of the date written below.

WHEREAS, in the judgment of sole shareholder of the Corporation it is deemed advisable and in the best interests of the shareholder that the Corporation be dissolved, its business wound up, and any remaining assets distributed to the shareholder;

NOW, THEREFORE, BE IT

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to take any and all actions and to sign on behalf of the Corporation any and all documents necessary for the dissolution of the Corporation, which dissolution shall be effective upon filing of Articles of Dissolution by the Secretary of State of the State of Florida, to deliver such Articles of Dissolution to the Secretary of State of the State of Florida for filing, to otherwise effectuate and consummate the dissolution of the Corporation, and to take any and all actions necessary to wind up and liquidate the business and affairs of the Corporation, including, but not limited to, distributing any remaining assets of the Corporation to the sole shareholder of the Corporation.

SOLE SHAREHOLDER:

Date: 6/2/97, 1997

Donna M. Maslovsky
Donna M. Maslovsky