

4424 SW 72<sup>nd</sup> Terrace  
Davie, FL 33314  
954-382-2657

**P 96000039003**

April 28, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please accept the enclosed Articles of Dissolution dated this day, April 28, 2000

Sincerely,

Janine Hamilton  
President

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-05/15/00--01148--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
00 MAY 15 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VOID IS  
DEC  
5/24*

Computer Systems & Hardware

## 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: Priority One Systems, Inc.

SECOND: The filing date of the articles of incorporation was: 05/01/96

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 28 day of April, 2000.

Signature

Janine Hamilton

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

JANINE HAMILTON

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA