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

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*****35.00 *****35.00

To Whom It May Concern:

Please find attached Articles of Dissolution for the Corporation

Ocean Atlantic Computers
EIN # 59-3384402
140 Palm Coast Pkwy
Palm Coast, FL 32137
PH - 904-446-5522
FX - 904-446-3399

No business was conducted through this corporation.

Should you need any additional information, please do not hesitate to contact me at the above numbers.

Sincerely,

Kathleen D Ellins
Kathleen D. Ellins

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dec
6/20*

Vol. Diss.

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: Ocean Atlantic Computers, Inc. EIN# 59-3384402

SECOND: The articles of incorporation were filed on: June 2, 1996

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 7 day of August, 19 97

Signature

Kathleen D. Ellins

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

Kathleen D. Ellins

(Typed or printed name)

Vice President

(Title)

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