P96000049548

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G. Goulliette SEP 0 7 2005

COVER LETTER

TO: Amendment Section Division of Corporations Corporate Dissolution SUBJECT: P96000049548 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David W. Stills (Name of Person) (Name of Firm/Company) 4610 Flood St. (Address) Cocoa, FL 32927 (City/State/and Zip Code) For further information concerning this matter, please call: David W. Stills (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\int\\$43.75 Filing Fee & \int\\$43.75 Filing Fee & \int\\$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

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 as currently filed with the Florida Department	t of Stat	te:		
	PC-Connect Data Communication Systems, Inc.				
SECOND:	The document number of the corporation (if known): P96000049548				
THIRD:	The date dissolution was authorized: 8-31-05	-			•
	Effective date of dissolution if applicable: 8-31-05 (no more than 90 days after dissolution)	ion file da	ite)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	st for d	issolu	ıtion	_ <u>-</u> -
	Dissolution was approved by of the shareholders through voting groups	SEC	05		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entile SS	9- ĀJS	丁二	
	The number of votes cast for dissolution was sufficient for approval by	COF STU	升 8:	.ED	
	President David W. Stills		26		
	(voting group)				
	Signed this day of day of,	~. <i>"</i>		1	١.,
	Signature:			 - · · · ·	-====
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	David W. Stills	 .			
	(Typed or printed name of person signing)	-			
	President	_			
	(Title of pages signing)	_			

Filing Fee: \$35