

P96000093973

February 22, 1999

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

FILED
99 FEB 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed find Articles Of Dissolution for Suncoast Micro Inc. of Indian Shores, Florida along with the \$35.00 filing fee. Complete company information is listed below:

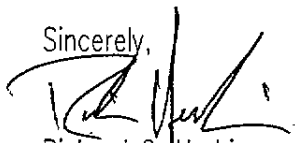
Company Information

Suncoast Micro, Inc.
19201 Vista Lane, #2D
Indian Shores, Florida 33785
Phone: 1-727-596-0423
Fax: 1-727-593-0870
FEIN: 59-3409959
Cert#. 62-33-199329-32-9

300002785793-4
02/24/99-01074-016
*****35.00 *****35.00

Thanks very much and please contact me if you have questions.

Sincerely,



Richard G. Herbison
President
Suncoast Micro, Inc.

Diss.
2-26-99
CC

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:

SUNCOAST MICRO, INC.

SECOND:

The date dissolution was authorized:

2/22/99

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 22ND day of FEBRUARY, 19 99

Signature

Richard G. Herbison

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

RICHARD G. HERBISON

(Typed or printed name)

PRESIDENT

(Title)

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