

# P97000002122

Activa Computers, Inc  
Lynda Frankel, Vice President  
9763 N.W. 41st Street  
Sunrise, Florida 33351

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

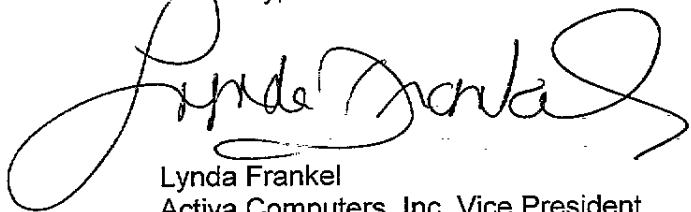
April 12, 2002

900005463639--5  
-05/06/02-D1114--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed you will our Articles of Dissolution with our payment for filing with check number 1069 in the amount of \$43.75. This check is for the \$35.00 cost for filing fee, as well as the \$8.75 cost for a certified copy. My telephone number is 954-712-2241 and mailing address is 9763 North West 41st Street Sunrise, Florida 33351.

Sincerely,



Lynda Frankel  
Activa Computers, Inc, Vice President

FILED  
02 MAY -6 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 14 2002

ARTICLES OF DISSOLUTION

FILED  
02 MAY -6 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ACTIVA COMPUTERS, INC

SECOND: The date dissolution was authorized: APRIL 12, 2007

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.

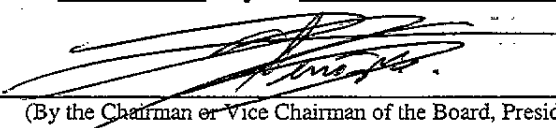
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 12 day of APRIL, 2007.

Signature

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

LUIS PENTZKE

(Typed or printed name)

PRESIDENT

(Title)