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## Division of Corporations Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4000

From: Account Name DIVISION OF CORPORATIONS

: BARNETT, BOLT, KIRKWOOD & LONG

Account Number: 072731001155 : (813)253-2020 Phone : (813)251-6711 Fax Number

DISSOLUTION

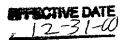
BREADBOX COMPUTER COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Vollun. Dissolved 12-14-00

12/13/00

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## ARTICLES OF DISSOLUTION OF BREADBOX COMPUTER COMPANY

Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

- The name of the corporation is: Breadbox Computer Company. 1.
- 2. The dissolution was authorized on June 26, 2000, by the written consent of the shareholders and directors of the corporation.
- The number of votes cast by the shareholders in favor of dissolution was sufficient for 3. approval, and voting by voting groups was not required.
  - These Articles of Dissolution shall be effective as of December 31, 2000. 4.

DATED: December //, 2000.

BREADBOX COMPUTER COMPANY

Frank S. Fischer, President

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