

Division of Corporations

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P970000049450

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE
12-31-00

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155

Phone : (813) 253-2020

Fax Number : (813) 251-6711

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DIVISION OF CORPORATIONS

DISSOLUTION

BREADBOX COMPUTER COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 13 PM 4:55

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**ARTICLES OF DISSOLUTION
OF
BREADBOX COMPUTER COMPANY**

EFFECTIVE DATE
12-31-00

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:

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

DATED: December 11, 2000.

BREADBOX COMPUTER COMPANY

By: _____

Frank S. Fischer, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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