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REVOCATION OF DISSOLUTION
BREADBOX COMPUTER COMPANY

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Rev. of Dissolution

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ARTICLES OF REVOCATION OF DISSOLUTION OF
BREADBOX COMPUTER COMPANY

Pursuant to Section 607.1404 of the Florida Business Corporation Act, Breadbox Computer Company, a Florida corporation (the "Corporation"), hereby files these Articles of Revocation of Dissolution for the purpose of revoking the dissolution of the Corporation.

1. The name of the Corporation is: Breadbox Computer Company.
2. The Corporation was dissolved effective as of December 31, 2000.
3. The revocation of the dissolution of the Corporation was authorized on March 7, 2001.
4. The number of votes cast by the shareholders of the Corporation in favor of revocation of the dissolution of the Corporation was sufficient for approval, and voting by voting groups was not required.
5. A copy of the Articles of Dissolution by which the Corporation was dissolved is attached as Exhibit A to these Articles of Revocation of Dissolution.

Dated: March 8, 2001

BREADBOX COMPUTER COMPANY,
a Florida corporation

By: 

Frank S. Fischer, President

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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