

DEC. 30. 2008 2:00 PM

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P97000050146

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT
Please give original
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Tray #2946

DISSOLUTION OR WITHDRAWAL

NORTHEAST COMPUTER SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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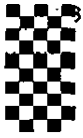
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Dr.



DEC. 30. 2008 2:40PM

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Florida NO. 071 spt P. 2 State



December 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NORTHEAST COMPUTER SUPPLY, INC.
1361 LINCOLN AVENUE, UNIT 7A
HOLBROOK, NY 11741

SUBJECT: NORTHEAST COMPUTER SUPPLY, INC.
REF: P97000050146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000279534
Letter Number: 008A00061942

RECEIVED
2008 DEC 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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 as currently filed with the Florida Department of State:

Northeast Computer Supply, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: 12/5/08

Effective date of dissolution if applicable: no later than 12/31/08
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas A. Reilly

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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