

DEC. 30. 2008 2:00 PM C S C

P97000050146

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000279534 3)))



H080002795343ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

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

**RESUBMIT**  
Please give original  
filing date or file date

Tray #2946

**DISSOLUTION OR WITHDRAWAL**

**NORTHEAST COMPUTER SUPPLY, INC.**

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

08 DEC 24 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Electronic Filing Menu

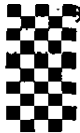
Corporate Filing Menu

Help

Volun Diss.

1-5-09

Dr.



DEC. 30. 2008 2:40PM

C S C 0/2008 2:05

PAGE 001/001

Flor NO. 071 apt 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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC 24 AM 9:16