$\gamma 915'$ April 6, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

> 900002834509----9 -04/09/99--01049--013 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed please find application-requesting dissolution of Agate Computers, Inc. filed January 27, 1998. The corporation was never opened for business and shares were not distributed. Also enclosed, you will find check # 155 in the amount of \$43.75 to cover the filing fee and the certified copy of the dissolution charge. I thank you for your attention to this matter.

My mailing address is 10301 East Bay Harbor Dr. # 7, Bay Harbor Islands, Florida 33154. My telephone # is (305) 866-9418. If you need further information in regards to this matter please feel free to contact me.

Sincerely

Sergio Fernandez

بې сл

),68,

## ARTICLES OF DISSOLUTION

Contractions of the second sec Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the folk articles of dissolution:

FIRST:	The name of the corporation is:	AGATE	COMPUTERS,	
INC.	· · · · · · · · · · · · · · · · · · ·			

SECOND: The filing date of the articles of incorporation was: 1 - 27 - 98

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

- No debt of the corporation remains unpaid. FOURTH:
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

APRU . 19 Signed this day of Signature (By the chairman of vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) SERGIO TERNANDEZ (Typed or printed name) PRESIDEN