

P98000020171

CHEN & ASSOCIATES

A PROFESSIONAL ACCOUNTANCY CORPORATION

SUITE 633 • PACIFIC CENTER • 523 W. SIXTH STREET
LOS ANGELES, CALIFORNIA 90014

SAN MARINO

TEL (818) 799-8808
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TEL (213) 622-2888
FAX (213) 622-2624

To Whom It May Concern:
Florida Department of State
Division Of Corporation
PO box 6327
Tallahassee, FL 32314

000003087990--2
-01/04/00--01006--026
*****70.00 *****70.00

December 7, 1999

Via Certified Mail

Dear Sirs:

Enclosed, you shall find the Articles of Dissolution for MSI Computer (Miami), Inc. Document Number P98000020171, originally located at 2184 North West 89th Place, Miami Florida 33172. Also enclosed is a check in the amount of \$70, which includes the \$35 filing fee for the Article of Dissolution, \$26.25 for **three** certified copies of the dissolution and \$8.75 for a certificate of status.

Please process this dissolution and contact me at the following address with any further questions or information you may require.

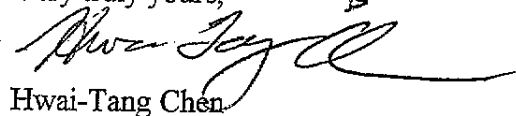
Chen & Associates
523 West Sixth Street, Suite 633
Los Angeles, CA 90014
(213)622-2888

RECEIVED
99 DEC 15 AM 8:24
DIVISION OF CORPORATIONS

Enclosures
120799.jlr

FILED
00 JAN -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



Hwai-Tang Chen
Accountant of
MSI Computer (Miami), Inc.

No fee

S. PAYNE JAN 5 - 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

Hwai-Tang Chen
Chen & Associates
Suite 633, Pacific Center, 523 W. 6th St
Los Angeles, CA 90014

SUBJECT: MSI COMPUTER (MIAMI), INC.
Ref. Number: P98000020171

We have received your document for MSI COMPUTER (MIAMI), INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There was no check enclosed with your document. Please return your check for \$70 along with the articles of dissolution.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 999A00059297

RECEIVED
00 JAN -3 AM 9:47
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

00 JAN -3 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MSI Computer (Miami), Inc.

SECOND: The date dissolution was authorized: September 30, 1999

THIRD: 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 vote 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

(See Attached)

(voting group)

Signed this 30th day of September, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ai-Lan Wu

(Typed or printed name)

President & Secretary

(Title)

MSI Computer (Miami), Inc.

Statement Attached and Made Part of the Articles of Dissolution

The number of votes cast for dissolution was sufficient for approval by:

- (1) Premio Computer (Florida), Inc., and
- (2) Micro-Star International Co., Ltd.