

**P98000028581**

**Conan Computer Incorporated  
2523 S.E 172<sup>nd</sup> Street  
Summerfield, FL 34491  
352-347-0373**

**September 9, 1999**

**700002987407--3  
-09/15/99--01027--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00**

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

**Dear Sirs:**

**Enclosed please find Articles of Dissolution for the above referenced corporation along with our check in the amount of \$35.00 made payable to the Department of State for the filing fee.**

**Sincerely,**

**Esther Zamora  
President**

**enclosures**

**:**

**FILED  
99 SEP 15 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Voldi**

**T. LEWIS SEP 21 1999**

## ARTICLES OF DISSOLUTION

FILED  
99 SEP 15 AM 10:02  
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: \_\_\_\_\_

Conan Computer Incorporated

SECOND: The date dissolution was authorized: August 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

\_\_\_\_\_  
(voting group)

Signed this 30 day of August, 19 99

Signature

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

Esther Zamora

\_\_\_\_\_  
(Typed or printed name)


President

\_\_\_\_\_  
(Title)

**CORPORATE ACTION BY CONSENT OF THE  
BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
CONAN COMPUTER INCORPORATED**

As permitted by law, the undersigned Board of Directors and Shareholders, being all of the Board of Directors and Shareholders of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

**I. DISSOLUTION.** Resolved that the corporation liquidate as of close of business on August 30, 1999. A copy of Form 966 to be filed with the IRS is attached to and made a part of this consent.

  
\_\_\_\_\_  
Esther Zamora  
Director and Shareholder

\_\_\_\_\_  
8/30/99  
Date