## P98000050723

## **Computer Options Enterprise, Inc.**

1070 Piedmont Oaks Drive, Apopka, FL 32703-3420 407-884-0550

April 21, 2000

Florida Department of State,

200003220492--5 --04/24/00--01094--008 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75 -

I am requesting a certified copy of the dissolution enclosed with this letter. Also enclosed is a check for \$43.75. \$35.00 to file the corporation dissolution and \$8.75 for the certified copy. Please mail the certified copy to the address listed at the top of this letter.

Sincerely,

David E. Coe,

President

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## 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 is: Computer Options Enterprise	e, Inco
SECOND:	The date dissolution was authorized: $\frac{4}{2}$ $\frac{1}{2000}$	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
T es	Solution 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	
Sig	gned this 21 day of April , 2000.	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	·
	David E. CoE (Typed or printed name)	-
	President	