

P98000054412

Florida Department of State
Division of Corporations
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To:

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DISSOLUTION

DOWNTOWN COMPUTERS & CELLULARS INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: "DOWNTOWN COMPUTERS & CELLULARS INC."

SECOND: The date dissolution was authorized: March 1, 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 Unanimous Decision."
(voting group)

Signed this 23 day of March, 19 99

Signature

[Signature]
(by the Chairman or Vice Chairman of the Board,
President, or other officer)

JORGE LUIS PACHECO

(Typed or printed name)

PRESIDENT

(Title)

Jose Nae
3899 N.W 7th St., Suite #203
Miami FL 33126

P.02/03 305 541 3770

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Signed this 23rd day of March, 19, 99

DOWNTOWN COMPUTERS & CELLULARS INC.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

JORGE LUIS PACHECO
(Typed or printed name)

President

(Title)

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