

P98000063927

BLAIR M. JOHNSON
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

April 27, 2000

FAX (407) 656-0308

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -1 AM 11:20

Department Of State
Division Of Corporation
Attention: Dissolution Division
The Capitol
Tallahassee, Florida 32304

900003235189-3
-05/02/00-01054-008
*****35.00 *****35.00

re: Friendly PC, Inc.

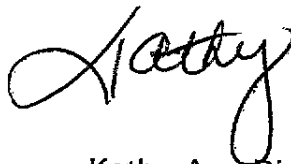
Dear Reader:

turned
Enclosed for filing is the original of the **Articles Of Dissolution** and a copy of the **Shareholders Action By Consent** for **Friendly PC, Inc.** Also enclosed is a check in the amount of **\$35.00** which represents payment of the dissolution fee.

Please file the enclosed original **Articles Of Dissolution** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad

Enclosures

cc: Stephen H. Bekemeyer

c:\corporate\letter to sec. of state re filing dissolution

Uddis

V. SHEPARD MAY 15 2000

ARTICLE OF DISSOLUTION

OF

FRIENDLY PC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 11:20

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Dissolution:

I. The name of this corporation is **FRIENDLY PC, INC.**

II. The dissolution was authorized on April 24, 2000 to be effective upon the filing of this **Articles Of Dissolution**.

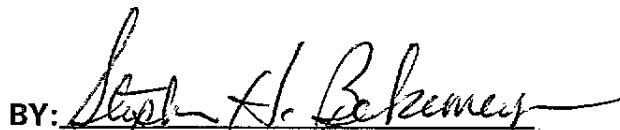
III. The dissolution was approved by the written consent of all of the shareholders pursuant to **Section 607.0704, Florida Statutes**.

Dated: April 24 2000.

Witness:

FRIENDLY PC, INC.


Blair M. Johnson

BY: 
STEPHEN H. BEKEMEYER, President

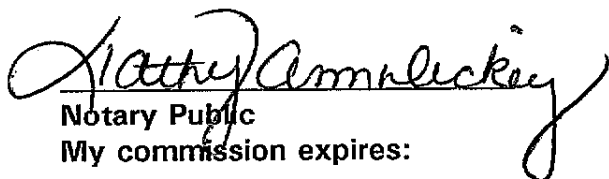

Kathy Ann Dickey

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared **STEPHEN H. BEKEMEYER**, as President,

respectively of **FRIENDLY PC, INC.** on behalf of the Corporation, to me well known and known to be the individual described in, who is personally known to me and who executed the foregoing **Articles Of Dissolution** and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 24th day of April, 2000.


Notary Public
My commission expires:

