TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

P98000076776

SUBJECT: GEORGE'S COMPUTER SHOW, INC.

Enclosed is an original and one (1) copy of Articles of Dissolution and a check for \$43.75, which includes the filing fee and a certified copy.

Please call (727) 392-1951 if you have any comment or questions.

Sincerely,

Lisa G. Tully

Officer, Secretary of Corporation

Enclosures

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SECRETARY OF STATE
ALLAHASSEE, FLORID,

ARTICLES OF DISSOLUTION OF GEORGE'S COMPUTER SHOW, INC.

Pursuant to Section 607.1401 of the Florida Statutes, GEORGE'S COMPUTER SHOW, INC., a Florida corporation, submits the following Articles of Dissolution:

FIRST: The name of the corporation is GEORGE'S COMPUTER SHOW, INC.

SECOND: The filing date of the Articles of Incorporation was August 31, 1998.

THIRD: None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: A majority of the directors authorized the dissolution.

Signed this 28th day of December, 1998.

LISA G. TULLY, Secretary

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SECRETARY OF STATE