

P99000003862

ROZENCWAIG & GRANOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

SUITE 960

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A.  
LOREN S. GRANOFF, P.A. \*

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BARRY S. YARCHIN  
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\* ALSO ADMITTED IN NEW YORK

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April 13, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003210943--8  
-04/17/00-01102-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: Our Client File Number 0787(a)

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for PC @ Home International Corp. as well as a copy thereof. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00) representing the processing fee. Please process the same accordingly and return the original to our office in the enclosed self-addressed stamped envelope.

Cordially,

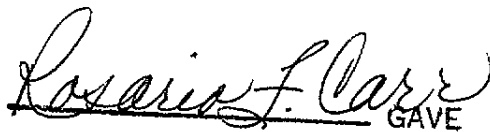
ROZENCWAIG & GRANOFF

  
ROSARIO FERRERO CARR  
For the Firm

RFC/cg

Enclosures

F:\WPDATA\FERRERO\787\SEC-OF-STATE.LTR.DOC

  
GAVE

AUTHORIZATION BY PHONE TO

CORRECT Title - add President

DATE 4-24-2000

DOC. EXAM Al Chesnut

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 17 PM 3:15

*all dissol  
vol  
4-24*

## 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: PC @ HOME INTERNATIONAL CORP.

SECOND: The date dissolution was authorized: on March 16, 2000

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 31st day of March, 19 2000.

Signature \_\_\_\_\_

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

VIDAL SANTOS

(Typed or printed name)

DIRECTOR

(Title)

President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 17 PM 3:15

FILED