

P99000024606

5728 14th Ave. North
#105-B
St. Petersburg, FL 33710
August 13, 2001

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-08/15/01--01059--012
*****35.00 *****35.00

RE: Document Number P99000024606

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am hereby requesting that this corporation be dissolved effective October 1, 2001. Enclosed please find a check made out to Department of State for the amount of \$35.

Sincerely,



Elizabeth Hoff
President
Hoff Computers, Inc.

Enclosures (2)

EFFECTIVE DATE
11-1-01

FILED
01 SEP -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 10 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

ELIZABETH HOFF
5728 14TH AVENUE NORTH
#105-B
ST. PETERSBURG, FL 33710

SUBJECT: HOFF COMPUTERS, INC.
Ref. Number: P99000024606

We have received your document for HOFF COMPUTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00047876

5728 14th Ave. North
#105-B
St. Petersburg, FL 33710
August 13, 2001
Phone: 727-344-3475

RE: Document Number P99000024606

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Sincerely,



Elizabeth Hoff
President
Hoff Computers, Inc.

Enclosures (2)

EFFECTIVE DATE
11-1-01

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: Hoff Computers, Inc.

SECOND: The date dissolution was authorized: August 8, 2001
Effective date of dissolution: November 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

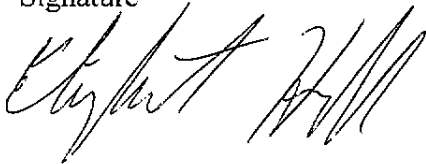
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 day of August 8, 2001

Signature



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

Elizabeth Hoff
President
Hoff Computers, Inc.

FILED
01 SEP -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA