P99000028596



Jumpingjaxtax.com, Inc.

1940 Harrison St., #200-B Hollywood, FL 33020-5072

Voice: 954.927.6988 Fax: 800.859.8215 jack@jumpingjaxtax.com



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June 8, 2001

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

Document Specialist:

Please file the attached articles of dissolution for this corporation. We have attached the appropriate filing fee.

500004430135---06/19/01--01079--005 *****35.00 *****35.0

Attachment: articles of dissolution – original and copy



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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 12, 2001

JUMPINGJAXTAX.COM, INC. 1940 HARRISON STREET #200-B HOLLYWOOD, FL 33020-0572

SUBJECT: CONVENIENT COMPUTERS, INC.

Ref. Number: P99000028596

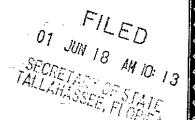
We have received your document for CONVENIENT COMPUTERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 001A00036061

THE ARTICLES OF DISSOLUTION OF CONVENIENT COMPUTERS, INC.



1. ACTION TO DISSOLVE

- 1.1. Action to Dissolve this Corporation Pursuant Section 607.1402(6) of the Florida Statutes
- 1.1.1. John Sanders, the sole shareholder of this corporation, shall take action to dissolve Convenient Computers, Inc. (Document #P99000028596), a Florida domestic profit corporation, pursuant to section 607.1402(6) of the Florida Statutes. Action taken under this section must be by written consent describing the action, dated and signed by the approving shareholders having the requisite number of votes of each voting group entitled to vote thereon. This written consent must be delivered to the principal office of the corporation within 60 days of the date the sole shareholder signed this written consent for this written consent to be effective, pursuant to section 607.0704(1) of the Florida Statutes. A consent signed under this section has the effect of a meeting vote, pursuant to section 607.0704(4) of the Florida Statutes.

1.2. Dissolution by Written Consent of the Shareholders

1.2.1. John Sanders, the sole shareholder of this corporation, consents to dissolve Convenient Computers, Inc. (Document #P99000028596), a Florida domestic profit corporation, effective July 1, 2001, pursuant to section 607.1402(6) of the Florida Statutes. Since John Sanders is the sole shareholder of all shares of all classes of outstanding stock, all shareholders entitled to vote have approved and consented to the dissolution of this corporation, evidenced by his signature below.

John Sanders, Sole Shareholder Secution
Signed this first day of June in the year 2001

1.2.2. John Sanders further affirms this written consent has been delivered to the principal office of the corporation within 60 days of the date this written consent was signed, pursuant to section 607.0704(1) of the Florida Statutes

John Sanders, Sole Shareholder _ Secretary
Signed this first day of June in the year 2001

1.2.3. Now that the written consent to dissolve this corporation has been approved and delivered to the principal office of the corporation, the dissolution of the corporation has been authorized by the shareholders.

1.3. Since the dissolution of the corporation is now authorized by the shareholders, the articles of dissolution shall be drafted and filed with the Florida Department of State pursuant to section 607.1403 of the Florida Statutes.

2. ARTICLES OF DISSOLUTION

- 2.1. Preamble
- 2.1.1. Pursuant to sections 607.1402(6) and 607.1403 of the Florida Statutes, this Florida domestic profit corporation delivers to the Florida Department of State, Division of Corporations, these articles of dissolution by written consent of the shareholders.
- 2.2. Name of the Corporation
- 2.2.1. The name of this corporation is CONVENIENT COMPUTERS, INC. (Document #P99000028596).
- 2.3. The Date Dissolution was Authorized
- 2.3.1. The dissolution of this corporation was authorized June 1, 2001.
- 2.4. Dissolution was Approved by the Shareholders
- 2.4.1. John Sanders, the sole shareholder of all shares of all classes of outstanding stock, approved the dissolution of this corporation. Thus, the number of votes cast for dissolution was sufficient for approval.
- 2.5. The Effective Date of the Articles of Dissolution
- 2.5.1. The effective date of the articles of dissolution shall be July 1, 2001.