

P99000032925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

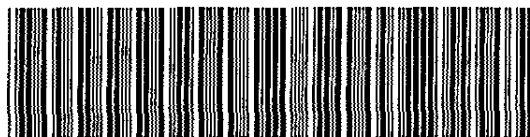
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC 22 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. O'Connell, JAN 05 2004

TREASURE COAST COMPUTERS, INC.
972 S. W. Pine Tree Lane
Palm City, FL. 34990
FAX No. (772) 287-0427
Phone: (772) 287-7607
December 20, 2003

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: TREASURE COAST COMPUTERS, INC., a Florida corporation;
Articles of Incorporation filed April 12, 1999 Under Document
No. P99000032925; Articles of Dissolution - Subchapter S
corporation;

Gentlemen:

Please be advised that the above referenced corporation will be Dissolved as of December 31, 2003. A meeting of the officers, directors and shareholders have determined that there is not sufficient business to keep this home-based business open any longer. Accordingly, enclosed is an Articles of Dissolution for filing and a money order for \$43.75--\$35.00 for the filing fee and \$8.75 for a Certificate of Status to be returned to us..

It is our desire to dissolve this corporation and we have cancelled the sales tax identification number with the Florida Department of Revenue. We had attorneys open this corporation for us in 1999, but they no longer represent us. Since we are not totally familiar with the state laws, if this form is incorrect, please FAX or mail us the correct forms.

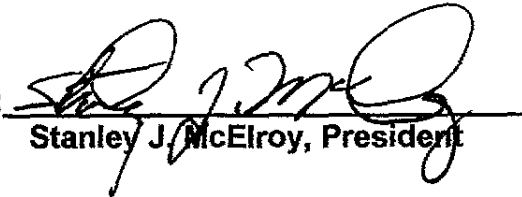
FLORIDA DEPARTMENT OF STATE
PAGE 2
DECEMBER 20, 2003

You may contact us as follows:

Stanley J. McElroy, President
TREASURE COAST COMPUTERS, INC.
972 S. W. Pine Tree Lane
Palm City, Florida 34990
Phone: (772) 287-7607
FAX No. (772) 287-0427.

Very truly yours,

TREASURE COAST COMPUTERS, INC.

BY: 
Stanley J. McElroy, President

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 as currently filed with the Department of State:

TREASURE COAST COMPUTERS, INC.

SECOND: The document number of the corporation (if known): P99000032925

THIRD: The date dissolution was authorized: DECEMBER 19, 2003

Effective date of dissolution if applicable: DECEMBER 31, 2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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 19th day of DECEMBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

STANLEY J. McELROY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA