

## P990003720i

Hoz & Co., Inc. Tax And Accounting Consultants

December 8, 1999

Department of State Divisions of Corporation P. O. Box 6327 Tallahassee, Florida 32314

000003074010--4 -12/17/99--01035--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Re: Notebook Computer Center Corp.

Enclosed is a check for \$35 for the recording of the Articles of Dissolutions. Please mail our stamped copies to the address below.

Thank you in advance for your attention in this matter.

Sincerely,

Leo de la Hoz.

99 DEC 13 PM 12: 59
SECRETARY OF STATE
TAFF AHASSEE, FLORIDA

RECEIVED
99 DEC 13 MM 11: 00

J:55.

12/24/99

some of of application

S. PAYNE DEC 1 7 1999

Doral Executive Office Park, 3785 N.W. 82nd Ave., Suite 102, Miami, Florida 33166 Tel: (305) 599-1120 • 1-800-460-7883 • Beeper: 859-3110 • Message: 857-2139

## FILED

## ARTICLES OF DISSOLUTION

99 DEC 13 PM 12: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

aissolution		12	24/99	
	NOTEBOOK COMPUTER CENTER CORP.			
FIRST: The name of the corporation is:				 
	¥i.e.		2 <i>t</i>	1000
SECOND: The date dissolution was author	rized: December 8, -1999	9, eff. Dece	·mner - 24,	<del>-1997</del> .
Adoption of Dissolution (CHEC	k one)			
Dissolution was approved by the shareh approval.	olders. The number of votes co		1 was sufficie	ent for
Dissolution was approved by vote of the	e shareholders through voting (	groups.		
[The following statement must be separated plan to dissolve:		oup entitled to vo	te separately	on the
"The number of votes cast for dissolution v	vas sufficient for		иŢ	
approval by	(voting group)		<u></u> , .	<del>-</del>
Signed this day	of	, 19	<del>:</del>	·. •
Signature Signature Chairman of the	Board, President, or other officer)		<del></del>	•
	(Typed or printed name)		<del></del> -	
	resident.		·	: ·