

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
12/24/99

FIRST: The name of the corporation is: NOTEBOOK COMPUTER CENTER CORP.

SECOND: The date dissolution was authorized: December 8, 1999, eff. December 24, 1999.

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 _____, 19 _____

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

ALI RAHAL
(Typed or printed name)

President.
(Title)