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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette APR 24 2003

4029 Starfish Lane
Tampa, Fl. 33615

Tom Barca
President
Mainframes Plus, Inc.

813-888-7717
tbarca@attglobal.net

April 18, 2003

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

Re: Dissolution of Corporation – Mainframes Plus, Inc.

To whom it may concern:

Please accept the attached form, as a request as to the dissolution of the Florida State Corporation known as, Mainframes Plus, Inc. I have enclosed a check for the amount of \$43.75 to cover the filing fee and a copy of the Certified copy of Dissolution.

If anything else is required please contact me.

Thank you,

Tom Barca

By: 
Tom Barca

CC: File

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: **Mainframes Plus, Inc.**

SECOND: The date dissolution was authorized: **04/16/2003**

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 16th day of April, 2003

Signature

Thomas J. Barca
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas J. Barca
(Typed or Printed Name)

President
(Title)

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