

P 99000065671

VP Computers Corporations
305-342-8216
12760 SW 53 Street
Miami, FL 33175

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

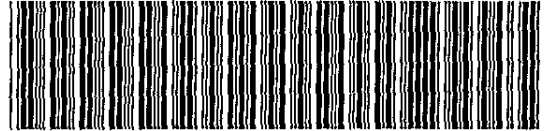
(Business Entity Name)

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SECRETARY OF STATE
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Dissolution
7/16/03
JM

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: VP Computers Corporation

SECOND: The date dissolution was authorized: July 1, 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 _____ day of _____

Signature

Patricia M. Arias

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

Patricia M. Arias

(Typed or printed name)

Vice-President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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