

P99 000070108



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

AMIA-SYS COMPUTERS, INC.
490 WEST 39TH STREET
HIALEAH, FL 33012

SUBJECT: AMIA-SYS COMPUTERS, INC.
Ref. Number: P99000070108

000003383780--8
-08/06/00--01086--004
*****35.00 *****35.00

We have received your document for AMIA-SYS COMPUTERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The Articles of Dissolution must have an original signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00045554

FILED
00 SEP -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP -5 AM 9:08
DIVISION OF CORPORATIONS

Valid
T. LEWIS SEP 5 2000

ARTICLES OF DISSOLUTION

FILED
00 SEP -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Amia-Sys Computers, Inc.

SECOND: The date dissolution was authorized: August 30, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

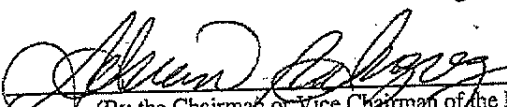
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 17 day of August, 2000.

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

Adrian Rodriguez
(Typed or printed name)

President
(Title)