

S23590

Donald K. Robins
893 Lindenwood Circle
Ormond Beach, FL 32174

April 23, 2001

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-04/25/01--01083--010
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Donald Robins Computer Consulting, Inc.

Gentlemen:

Enclosed you will find the Articles of Dissolution regarding the above corporation, along with my check for \$35.00. Please file the same and forward confirmation to me.

Thank you for your assistance in this matter and if you should have any questions or need anything further, please contact me.

Sincerely,

Donald K. Robins/bjr

Donald K. Robins

**SIGNED IN ABSENCE
TO AVOID DELAY**

DKR/bjr
Encs.

FILED
01 APR 25 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1 dis.

T. LEWIS MAY 3 2001

ARTICLES OF DISSOLUTION

The undersigned officer hereby executes and acknowledges these Articles of Dissolution in order to dissolve the Corporation.

ARTICLE I - NAME

The Corporation known as DONALD ROBINS COMPUTER CONSULTING, INC. shall be dissolved upon the filing of these Articles with the Secretary of State.

ARTICLE II - OFFICERS

The officers of this Corporation, and their addresses, are as follows:

Donald K. Robins
893 Lindenwood Circle
Ormond Beach, FL 32174

ARTICLE III - DIRECTORS

The directors of the Corporation, and their respective addresses, are as follows:

Donald K. Robins
893 Lindenwood Circle
Ormond Beach, FL 32174

ARTICLE IV - DEBTS

All debts, obligations and liabilities of the Corporation have been paid or discharged and those debts, obligations and liabilities which have not been paid or discharged have been adequately provided for by the Shareholder taking assets subject to such debts, obligations and liabilities, or a reserve has been established for those debts, obligations and liabilities.

ARTICLE V - DISTRIBUTION OF ASSETS

All the remaining property and assets of the Corporation have been distributed among the Shareholders in accordance with his rights and interests and no property remains, except that property which has been reserved for the payment of final debts, obligations and liabilities of the Corporation.

ARTICLE VI - ACTIONS

There are no actions pending against the Corporation in any Court for which adequate provisions have not been made for the satisfaction on any judgment, order or decree which may be entered against it in such pending action.

FILED
01 APR 25 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation, through its Board of Directors and its Shareholders, resolved to dissolve the Corporation and to distribute all of the assets according to the resolution adopted and dated April 23, 2001, a copy of which is attached hereto.

(Corporate Seal)

 _____ (SEAL)
President

_____(SEAL)
Secretary

The foregoing instrument was acknowledged before me this 23rd day of April, 2001 by DONALD K. ROBINS, who is personally known to me or who has produced _____ as identification and who did take an oath.



Tiesa Ortiz
MY COMMISSION # CC765264 EXPIRES
August 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida

Desa Orah

Printed Notary Signature

At Large

My Commission Expires:

RESOLUTION OF SHAREHOLDERS
OF
DONALD ROBINS COMPUTER CONSULTING, INC.

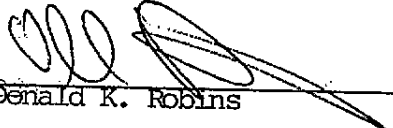
Since the Board of Directors of the corporation, at a meeting held on April 23, 2001 at 893 Lindenwood Circle, Diamond Beach, Florida, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Since the holders of more than a majority of the outstanding shares of the corporation have voted to authorized dissolution; it is

Resolved, that ^{Donald Robins}Computer Consulting, Inc., a Florida corporation, be dissolved; and

Further Resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except any action that may be necessary to wind up and liquidate the corporation's business and affairs and to take any further action that may be necessary or appropriate to carry out the intent of this resolution.

April 23, 2001
Date


Donald K. Robins