



Computer Systems, Inc.

*171 Slash Pine Court
New Smyrna Beach, FL 32168
904/423-6843*

S24852

FILED
91 MAR 31 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 28, 1997

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-03/31/97--01086--008
*****35.00 *****35.00

Florida Department of State

Enclosed please find a completed and signed "Articles of Dissolution" form. I have also included a check for the \$35.00 filing fee.

The business address on the letter head is correct and current. The business phone number has been changed and is now 904/423-7390. If you need to reach me during the day, I can be reached at 904/427-6892.

If you require any further information from me I will be happy to cooperate,

Sincerely,

Rachael Noss

Rachael Noss
President

VOLDIS
DSS
411

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: STAR Computer
Systems of New Smyrna Beach, INC.

SECOND: The date dissolution was authorized: APRIL 30TH, 1997

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 28 day of March, 19 97.

Signature

Rachael Noss

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

Rachael NOSS

(Typed or printed name)

PRESIDENT

(Title)