

532384

Requester's Name  
EAGLE COMPUTERS INC.  
3755 LAURENS AVE.  
MALABAR, FL 32950  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
99 FEB -1 PM 3:27  
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

Diss  
2-5-99  
DMS

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

100002760211--8  
-02/01/99--01098--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: \_\_\_\_\_.  
EAGLE COMPUTERS, INC.

SECOND: The date dissolution was authorized: 12-31-98.

THIRD: Adoption of Dissolution

X 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 31st day of DECEMBER, 19 98.

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

CHRIS FRANCIS  
(Typed or printed name)  
PRESIDENT  
(Title)

FILED  
99 FEB - 1 PM 3:27  
TALLAHASSEE, FLORIDA