



S45261

210 University Drive
Suite 502
Coral Springs, FL 33071

N. Brow. (954) 346-7288
S. Brow. (954) 434-5996
Dade (305) 621-9382
Fax (954) 346-7217

OCTOBER 15, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E GAINS STREET
TALLAHASSEE, FL 32399

RE: ASIAN SOURCES COMPUTER, INC./DOCUMENT #S45261

ENCLOSED FIND ARTICLES OF DISSOLUTION FOR ASIAN SOURCES
COMPUTER, INC. ENCLOSED FIND CHECK FOR \$35.00 FOR THE
FILING FEE.

PLEASE MAIL ALL CORRESPONDENCE TO OUR OFFICE. IF ANY
QUESTIONS, PLEASE CALL DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby

LISETTE MAWBY
MARKROB ACCOUNTING SERVICE, INC.

4000002324734--S
-10/20/97--01152--011
*****35.00 *****35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 AM 7:57

Diss
10-23-97
CC

ARTICLES OF DISSOLUTION

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

DOCUMENT # S45261

97 OCT 20 AM 7:57
SECRETARY
DIVISION

FIRST: The name of the corporation is: _____
ASIAN SOURCES COMPUTER, INC.

SECOND: The date dissolution was authorized: 10/10/97

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 10 day of October, 19 97

Signature

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

RONALD WONG

(Typed or printed name)

PRESIDENT

(Title)