

S 73785

COMPUTREND CORP.

5594 N. Orange Blossom Trl, Suite 164, Orlando, FL 32810 Tel. (407) 740-5348

January 24, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002070639--7

-01/28/97--01120--007

*****35.00 *****35.00

Re: Articles of Dissolution for Computrend Corp.

To Whom It May Concern:

Please find enclosed our Articles of Dissolution for Computrend Corp. Also enclosed is a check for \$35 to cover the filing fee.

If you have any questions, please feel free to contact me at (407) 740-5348.

Sincerely,

William T. Usher

William T. Usher
President

FILED
97 JAN 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT
2-3-97

ARTICLES OF DISSOLUTION

FILED

97 JAN 28 PM 12: 32

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: COMPUTREND CORP.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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 24th day of JANUARY, 19 97

Signature

William T. Usher

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

WILLIAM T. USHER

(Typed or printed name)

PRESIDENT

(Title)