

S93196

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

CBS COMPUTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2001

CBS COMPUTERS, INC.
243 E. FLAGLER ST.
SUITE 61
MIAMI, FL 33131

SUBJECT: CBS COMPUTERS, INC.
REF: S93196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DISSOLUTION MUST STATE THAT THE CORPORATION DID NOT COMMENCE BUSINESS. IF THIS IS NOT THE CASE, THE DISSOLUTION SHOULD BE PREPARED ACCORDING TO FLORIDA STATUTE 607.1403.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000027126
Letter Number: 601A00017519



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2001

CBS COMPUTERS, INC.
243 E. FLAGLER ST.
SUITE 61
MIAMI, FL 33131

SUBJECT: CBS COMPUTERS, INC.
REF: S93196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

If shares were issued, the document must include a statement that the net assets of the corporation remaining after winding up have been distributed to the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000027126
Letter Number: 001A00015871

ARTICLES OF DISSOLUTION

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

FIRST

The name of the corporations is CBS COMPUTERS, INC.

SECOND

The filing date of the articles of incorporation was NOVEMBER 12TH 1991

THIRD

Dissolution was approved by the shareholders. The number of votes was sufficient for approval.

FOURTH

Date of adoption: March 12, 2001

Signed this 12th. DAY OF MARCH OF 2001


Chairman of the Board, President
Carlos A Rosa Dos Santos

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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