

P99000105903

Requester's Name

Address

C. Dyle
244 Shopping Ave #157
Sarasota, FL 34237

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-08/21/00--01091--023
*****35.00 *****35.00

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 #)

- 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 00 AUG 21 PM 4: 24
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials *DC 8/30*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Microtech Computer Solutions, Inc.

SECOND: The date dissolution was authorized: Dec 7 1999

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

Carrie Dyle / John Babiarz
(voting group)

Signed this 17th day of August, 2000

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

Carrie Dyle
(Typed or printed name)

Sec / Treas
(Title)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA