

**STATE OF ALABAMA
SHELBY COUNTY**

**NEW COMPUTER CONCEPTS, INC.
ARTICLES OF DISSOLUTION
WITH SHAREHOLDER APPROVAL**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for-profit corporation submits the following Articles of Dissolution.

Article I

The name of the corporation is **New Computer Concepts, Inc.**

Article II

The dissolution was authorized on October 31, 1997.

Article III

The shareholders approved the dissolution on October 31, 1997.

Article IV

The number of shareholders voting for the dissolution was one representing all the outstanding shares of the corporation, and the number of shareholders voting against dissolution was none. The number of votes cast for dissolution was sufficient for approval.

Date: October 31, 1997

New Computer Concepts, Inc.

W. Peter Korol, President


W. Peter Korol, President

Inst # 1997-36917

11/12/1997-36917
10:36 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 30.00

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