Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : I20000000195 : (850)521-1000 Phone Fax Number : (850)558-1515

DISSOLUTION OR WITHDRAWAL DATA ROAD, INC.

personal transfer and the second of the seco	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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2/23/2011

Fax Server

ursuant to	ARTICLES OF DISSOLUTION LLAHASSEF OF STATE Section 607.1403, Florida Statutes, this Florida profit corporation submits the following for the corporation submits the cor
f dissolutio	m:
TRST:	The name of the corporation as currently filed with the Florida Department of State:
	Data Road, Inc.
ECOND:	The document number of the corporation (if known): P97000026740
HIRD:	The date dissolution was authorized: 2/23/2011
	Effective date of dissolution if applicable: 2/23/2011
	(no more than 90 days after dissolution file date)
OURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolut was sufficient for approval. Dissolution was approved by 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)
	Hometrum:
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Dennis Harkins
•	(Typed or printed name of person signing)
	Wine Bussidens and Cosmosom
	Vice President and Secretary (Title of person signing)
	forms as her som estimated.

Filing Fee: \$35