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## Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : NOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

Account Number: 120020000128 Phone : (904)356-6311

Fax Number

: (904)356-7330

## DISSOLUTION OR WITHDRAWAL

NATIONAL DATA SERVICE, INC.

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$35.00

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## ARTICLES OF DISSOLUTION **OF** NATIONAL DATA SERVICE, INC.

The undersigned President and Secretary of NATIONAL DATA SERVICE, INC., a corporation formed under the laws of the State of Florida (the "Corporation") hereby file Articles of Dissolution and certify as follows:

- 1. The name of the Corporation is NATIONAL DATA SERVICE, INC.
- 2. The names and addresses of the officers of the Corporation are as follows:

Mary L. Everidge, President/Secretary-Treasurer 5876 Old Timuquana Road Jacksonville, Florida 32210

Anne-Mario Bridgers, Vice President 5876 Old Timuquana Road Jacksonville, Florida 32210

Marcie D. Tosh, Vice President 5876 Old Timuquana Road Jacksonville, Florida 32210

Edna E. Redwine, Vice President 5876 Old Timuquana Road Jacksonville, Florida 32210

3. The names and addresses of the Directors of the Corporation are as follows

Mary L. Everldge, President/Secretary-Treasurer 5876 Old Timuquana Road Jacksonville, Florida 32210

- 4. All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their rights and interests and no other property remains for distribution to the shareholders after applying the assets to the payment of the liabilities and

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obligations of the Corporation.

- 6. There are no actions pending against the Corporation in any court.
- 7. The resolution to dissolve and liquidate the Corporation was unanimously adopted by the directors and shareholders at a meeting held on <u>Accembed at English</u>.
- 8. The effective date of the dissolution for tax and accounting purposes is December 31, 2006.

IN WITNESS WHEREOF, we have made and subscribed these Anticles in duplicate the day of <u>Dec. m bee</u>, 2006.

MARY L. EVERIDGE, President

Mary L. EVERIDGE, President

ATTEST:

Many D. Secretary

(Corporate Seal)

COUNTY OF

The foregoing instrument was acknowledged before me this det day of December, 2006, by MARY L. EVERIDGE, President of NATIONAL DATA SERVICE, INC., a Florida corporation, on behalf of the corporation, personally known to me; or who produced a Texas Driver's License identification, and who did take an oath and personally appeared before me.

VICKI MARSH Notary Public STATE OF TEXAS My Comm. Exp. 1-18-2008 NOTARY PUBLIC - STATE OF TEXAS
Print Name: Vide: Vice
My Commission Expires: 1-15-08
Commission No.: