

J 39340

July 5, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

FILED
97 JUL 11 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Please find enclosed the Articles of Dissolution for Management Decision Systems, Inc. and check #8966 for \$35.00 to cover the fee.

Respectfully,

200002235652--9
-07/11/97--01029--022
*****35.00 *****35.00

A. J. Waltz
407 Glen Ridge Ave.
Temple Terrace, FL 33617-4107
(813) 985-4883

Disco
NFJ 7-15-97

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: Management Decision Systems, Inc.

SECOND: The date dissolution was authorized: April 1, 1997

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

(voting group)

Signed this 1st day of July, 1997

Signature _____

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

A. J. Waltz

(Typed or printed name)

Chairman and President

(Title)

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