

J46875

May 25, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/30/02--01036--019
*****43.75 *****43.75

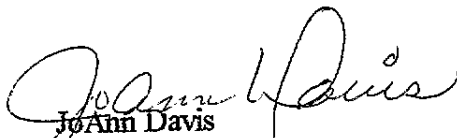
To Whom It May Concern:

On May 6, 2002 my husband Gene Davis, President of DataMicro, passed away.
Enclosed is a signed copy of the Articles of Dissolution form and a check in the amount
of \$43.75 to cover the filing fee and a certified copy of the dissolution..

Although I am titled treasurer of the corporation, DataMicro, I am unfamiliar with the
legalities of the business. I am unsure if I am filing correctly.

If you have any questions, please feel free to contact me at 941-625-6574.

Sincerely,


JoAnn Davis
449 West Tarpon
Port Charlotte, FL 33952

Art Diss/CC
@

FILED
02 MAY 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Datamicro, Inc.

SECOND: The date dissolution was authorized: May 24, 2002

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 _____ day of _____

Signature X

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

JoAnn DAVIS

(Typed or printed name)

Vice President/Secretary
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 30 AM 8:42

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