

L08000111138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

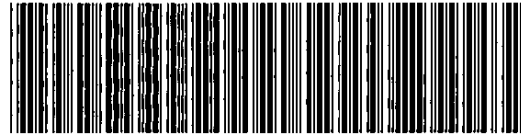
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

NOV 2 2010

Harris Shelton Hanover Walsh, PLLC
ATTORNEYS AT LAW

Milton D. Hobbs, Jr.*

*Also licensed in Alabama

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Downtown Memphis Office
One Commerce Square
Suite 2700
Memphis, Tennessee
38103

East Memphis Office
999 South Shady Grove Road
Suite 300
Memphis, Tennessee
38120

October 29, 2010

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DS Software Solutions FL, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

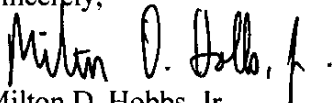
Dear Sir or Madam:

Enclosed for filing with your office are fully-executed Articles of Dissolution for DS Software Solutions, FL, LLC along with a copy of the same. Also enclosed is a check in the amount of \$55.00 from our firm for the required filing fee and for a certified copy.

Please file the Articles with your office and forward evidence of the filing to me along with the certified copy to me at my office address of Harris Shelton Hanover Walsh, PLLC; 829 North Lamar Boulevard, Suite 2; Oxford, Mississippi 38655.

If you have any questions or concerns please contact me at 662.234.7447.

Sincerely,


Milton D. Hobbs, Jr.

MDH/amd
Enclosure

cc: Mr. David Cerutti (via email)
cc: Mr. Bill McPherson (via email)

The information contained in this letter does not constitute tax advice that may be used or relied upon by the recipient or any other person to avoid imposition of any penalty imposed by the Internal Revenue Service. Written tax advice that can be relied upon by the recipient to avoid imposition of a penalty by the Internal Revenue Service must be provided in the form of a "formal tax opinion" that complies with Circular 230 issued by the Internal Revenue Service. Please contact a member of our firm if you need a "formal tax opinion" from our firm concerning any federal tax issue.

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

DS Software Solutions FL, LLC

2. The Articles of Organization were filed on December 3, 2008 and assigned document number L08000111138

3. The date the dissolution was approved: October 28, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Upon the written consent of all of the members of the LLC.

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TALLAHASSEE, FLORIDA

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

DA Cerutti

Printed Name

David A. Cerutti, as the Sole Member of

DS Software Solutions, LLC,

the Sole Manager and Member of

DS Software Solutions FL, LLC

FILING FEE: \$25.00