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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: PROFESSIONAL DATA consultants corp.
D0400040005
DOCUMENT NUMBER: P01000013835
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANDRES W LOPEZ
(Name of Contact Person)
THE TAX GROUP INC.
(Firm/Company)
8743 SW 9TH TERRACE SUITE # 3
(Address)
MIAMI FL 33174
(City/State and Zip Code)
For further information concerning this matter, please call:
ANDRES W LOPEZ at (305) 223-4648 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department	of Sta	te:	
	PROFESSIONAL DATA CONSULTANTS, CORP.			
SECOND:	The document number of the corporation (if known): P01000013835			
ГНIRD:	The date dissolution was authorized: AUGUST 31,2009	 ,	٠,	
	Effective date of dissolution <u>if applicable:</u> AUGUST 31,2009 (no more than 90 days after dissolution)	A Title da	99 SEP:	
FOURTH:	Adoption of Dissolution (CHECK ONE)	SSFF F	-3 PH	JETH.
	Dissolution was approved by the shareholders. The number of votes cal was sufficient for approval.	1.000 d	i ss ol	utio
	Dissolution was approved by the shareholders through voting groups.	-		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitle	₽ď	
	The number of votes cast for dissolution was sufficient for approval by			
	· · · · · · · · · · · · · · · · · · ·			
	(voting group)			
	Signature Surde Sur			
	(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)			
	LOURDES VIERA			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35