

P94000077423

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WATTERSON, HYLAND & FLEMING, P.A.
Account Number : 073410002775
Phone : (561) 627-5000
Fax Number : (561) 627-5600

DISSOLUTION

DIRECT ACCESS INTERNATIONAL, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
DIRECT ACCESS INTERNATIONAL, INC.**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I—NAME

The name of the corporation as currently filed with the Florida Department of State is Direct Access International, Inc.

ARTICLE II - DOCUMENT NUMBER

The document number of this corporation is P94000077423.

ARTICLE III - AUTHORIZATION DATE AND EFFECTIVE DATE

The date dissolution was authorized was September 28, 2005. The effective date of dissolution shall be September 30, 2005.

ARTICLE IV - CONSENT OF SHAREHOLDERS

Dissolution was approved by the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer and director has executed these Articles of Dissolution this 28th day of September, 2005.

Thomas Diemer, President and Director

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Direct Access International, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, address, nature of claim; terms of sale and/or contract;
amount due as of a date certain; per diem interest
calculation; description of any security interest/collateral
securing debt owed.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

P.O. Box 530938
Lake Park, FL 33403

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Thomas Diemen
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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