# AMERICAN TITLE COMPANY OF ORLANDO 230 LOOKOUT PLACE, SUITE 200 MAITLAND, FLORIDA 32751

DAVID S. PIERCEFIELD, PRESIDENT

TELEPHONE (407) 629-8118

FICSIMILE (407) 629-8118

FICSIMILE (407) 629-7274

April 28, 1999

Secretary of State Div. Of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Articles of Dissolution Jason Data Systems, Inc.

Dear Sir/Madam:

400002861434--1 -05/04/99--01023--007 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Please file the enclosed Articles of Dissolution for the above-referenced corporation. Our check in the amount of \$35.00 is enclosed for same. Thank you for your cooperation in this regard.

Yours very truly,

David S. Piercefield

DSP:ab Enclosures 99 MAY -4 MM 10: 27
SECRETARY OF STATE

### ARTICLES OF DISSOLUTION

	·	1.	The	name	e of	the	corpor	ration	is	JASON	DATA	SYS	TEM	īS,
INC.	, a	Florida	a cor	porat	tion	(the	e "Corr	oratio	on")	, inco	rpora	ted	as	of
May	22,	1989 u	nder	the	name	Sou	ıthern	Time	Reco	order,	Īnc.			

- 2. Resolutions authorizing the dissolution of this Corporation were unanimously adopted by the Board of Directors and Shareholders of this Corporation by Written Actions pursuant to Sections 607.0821 and 607.1401, Florida Statutes as of the 31st day of Queent, 1998. A copy of the resolutions to dissolve are attached hereto.
- 4. The effective date of the dissolution of the Corporation is 8-3/-98, 1998.

IN WITNESS WHEREOF, the undersigned officer(s) of JASON DATA SYSTEMS, INC. have set their hands and seals on behalf of the Corporation this 31 day of Ayoust , 1998.

JASON DATA SYSTEMS, INC.

Gary R. Plotnik, President and Secret

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Gary R. Plotnik who is personally known to me to be the President and Secretary of JASON DATA SYSTEMS, INC., a Florida corporation and who did take an oath and he acknowledged before me that he executed the above Articles of Dissolution and did freely and voluntarily acknowledge before me according to law that he made the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 31 day of August, 1998.

Notery Public

ELizabeTh Print Name

My commission expires:



# WRITTEN ACTION IN LIEU OF A SPECIAL MEETING

OF

## THE BOARD OF DIRECTORS

OF

#### JASON DATA SYSTEMS, INC.

The undersigned, being all of the members of the Board of Directors and all of the Shareholders of JASON DATA SYSTEMS, INC., a Florida corporation (the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a joint special meeting of the Shareholders and Board of Directors regarding same, pursuant to Sections 607.0821 and 607.1401, Florida Statutes:

RESOLVED, that this Written Action shall be in lieu of a joint special meeting of the Shareholders and Board of Directors of the Corporation and shall be made a part of the Corporation's permanent records.

RESOLVED, that the Corporation be and it hereby 9s dissolved effective 8-3/-98, 1998. The FURTHER RESOLVED, that the officers of this Corporation and each and all of them be and the same hereby are authorized, empowered and directed to execute and deliver any and all documents which such officers, in their sole

Execution of this Certificate by the undersigned, being all of the Shareholders and members of the Board of Directors pursuant to Section 607.0821 and 607.1401 of the <u>Florida Statutes</u>, and the subsequent insertion of this Certificate in the Minutes of the proceedings of the Board of Directors waives any requirement of a formal meeting to conduct the business referred to herein.

Dated this 3/ day of August, 1998.

discretion, shall deem necessary to carry

dissolution of the Corporation.

Gary R. Plotnik, Director & Shareholder

James S. Nelson, Director & Shareholder