· 10950005727/

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DIVISION OF CORPORATIONS

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COVER LETTER

Aro: Amendment Section Division of Corporations		
SUBJECT: Dissoution OF DATA RESEARCH ASSOCIATES, INC.		
DOCUMENT NUMBER: <u>P9500057271</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
PASCALE HENRICKSON.		
(Name of Contact Person)		
(Firm/Company)		
19225 EAST SA'INT ANDREWS DRIVE (Address)		
MiAmi, FL. 33015 (City/State and Zip Code)		
For further information concerning this matter, please call:		
PASCALE HENRICKSON at (305) 321-1403 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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 State:
	DATA RESEARCH ASSOCIATES, INC.
SECOND:	The document number of the corporation (if known): P950005727)
THIRD:	The date dissolution was authorized: 3/3/2006
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	1
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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:
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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)
	Signature: (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)
	(Typed or printed name of person signing)
	PRESIDENT

Filing Fee: \$35