P96000033116

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SECRETARY OF STATE
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Dissolution

TB 8/20/08

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: DATA MANAGEMENT SYSTEMS INC DOCUMENT NUMBER: P96000033116 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHELLE SCARFIA (Name of Contact Person) DATA MANAGEMENT SYSTEMS INC. (Firm/Company) 1051 CEPHAS DRIVE (Address) CLEARWATER, FL 33765 (City/State and Zip Code) For further information concerning this matter, please call: MICHELLE SCARFIA (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\infty\$\$43.75 Filing Fee & \$\infty\$\$\$\$1,75 Filing Fee & \$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{52.50}}}\$}\$}\$ Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

2661 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 State:
	DATA MANAGEMENT SYSTEMS, INC.
SECOND:	The document number of the corporation (if known): P96000033116
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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) SECRETAR (voting group)
	The state of the s
	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)
	MICHELLE SCARFIA
	(Typed or printed name of person signing)
	TREASURER
	(Title of person signing)

Filing Fee: \$35