

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000046574

DateLink IBT Inc.

500002858015--2
-04/30/99--01054--005
*****43.75 *****43.75

- FILED
99 MAY -3 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☒ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- 99 APR 30 AM 10:50
DIVISION OF CORPORATION
- 5/4/99

Signature _____

Requested by: CD

Name _____

Date 4-30-99

Time 11:00

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DATALINK IBT, INC.
Ref. Number: P96000046574

RECEIVED
99 MAY -3 PM 10:05
TALLAHASSEE, FL

We have received your document for DATALINK IBT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 299A00023359

Corrected
(S)



RECEIVED

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

MAY 3 PM 3:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 3, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DATALINK IBT, INC.
Ref. Number: P96000046574

We have received your document for DATALINK IBT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 399A00023577

Corrected
y

ARTICLES OF DISSOLUTION

Pursuant to Fla. Stat. § 607.1403, the undersigned corporation submits the following articles of dissolution.

1. The name of the corporation is: DATALINK IBT, INC.
2. The names and addresses of the current officers and directors are:

G. Dorey - Vice President
2610 S. Bayshore Drive, Suite 2050
Miami, Florida 33133

Craig Alexander
2610 S. Bayshore Drive, Suite 2050
Miami, Florida 33133
3. Adequate provision has been made for the payment of all debts, obligations and liabilities of the corporation.
4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no actions pending against the corporation in any court.
6. The corporation has elected to dissolve by act of the corporation. Such resolution was adopted by the shareholders of the corporation on March 18th, 1999. A COPY OF THE CORPORATE RESOLUTION TO DISSOLVE IS ATTACHED.

DATED this 17 day of March, 1999.

DATALINK IBT, INC.

By: G. Dorey
G. Dorey Director/Vice President

By: Craig Alexander
Craig Alexander Director

[CORPORATE SEAL]

LAURENCE
NOTARY PUBLIC
16 Main Street
St. Peter
Channel Islands

STATE OF FLORIDA)
COUNTY OF DADE) SS.:

BEFORE ME, the undersigned authority, personally appeared G. Dorey and Craig Alexander of DATALINK IBT INC., to me well known to be the individuals who executed the foregoing instrument, and they acknowledged before me that they did execute same, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed to said instrument is the true corporate seal of said corporation.

SWORN TO AND SUBSCRIBED before me this 17th day of March, 1999.

My commission expires: LIFETIME

Laurence
NOTARY PUBLIC, State of Florida
at Large

**CERTIFICATE OF CORPORATE RESOLUTION TO DISSOLVE
DATALINK IBT, INC.**

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

Before me the undersigned authority personally appeared
G. Dorey and Craig Alexander, the directors of DATALINK IBT, INC.,
who upon being duly sworn and deposed, state:

1. The undersigned, **G. DOREY AND CRAIG ALEXANDER**
are all of the directors and/or officers of DATALINK IBT INC., a
Florida corporation (the "Corporation").

2. The following Corporate Resolution was duly
adopted at a Special Joint Meeting of Shareholders and Directors of
the Corporation on 17th March 1999, at which meeting all
shareholders and directors attended and participated:

RESOLVED, that the Corporation has elected to dissolve by
act of the Corporation, that adequate provision has been made for
the payment of all debts, obligations and liabilities of the
Corporation and that all the remaining property and assets of the
corporation be distributed among its shareholders in accordance
with their respective rights and interests.

RESOLVED, that **G. DOREY AND CRAIG ALEXANDER** as the
directors and/or officers of the corporation are hereby directed
and empowered to execute and deliver all documents necessary to
effectuate the dissolution of the Corporation.

FURTHER AFFIANTS SAYETH NOT.

G. Dorey
G. DOREY Director/Vice President

C. Alexander
CRAIG ALEXANDER Director

SWORN TO AND SUBSCRIBED by **G. DOREY AND CRAIG ALEXANDER**,
identified to me by known to me, and the undersigned
notary public (did) ~~(did not)~~ take an oath from each of the above-
identified persons regarding same.

E.A.G. Prentice
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

(Print Name:) EDWARD A. G. PRENTICE

My Commission Expires: LIFETIME

Prepared By
Robert A. Freeman, P.A.
2601 S. Bayshore Drive
Suite 1250
Miami, FL 33133

1087. 031199(12:00)
1087/750:2

E A G PRENTICE
NOTARY PUBLIC
1116 W. Main Street
St. Peter Port
St. John
Channel Islands

