

Division of Corporations

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P970000/2002

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL**DATA WAREHOUSE CORPORATION**

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Ulen. Diss. 7/13/07
w/ Notice Dr

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, DATA WAREHOUSE CORPORATION, a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution:

1. The name of the Corporation is DATA WAREHOUSE CORPORATION.
2. The document number of the Corporation is: P97000012002.
3. The dissolution of the Corporation was authorized and approved by the Unanimous Written Consent of the Shareholders of the Corporation on June 27, 2007.

DATA WAREHOUSE CORPORATION

Date:

7/6/07

By:



BENJAMIN S. WALDSHAN, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MK

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: DATA WAREHOUSE CORPORATION

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:

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

17678 LAMOND STREET

BOCA RATON, FL 33487

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.

Benjamin S. Waldshan, President

Printed Name of the Person Filing


Signature of the Person Filing

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



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