

P97000044635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/5/04

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January 26, 2004

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

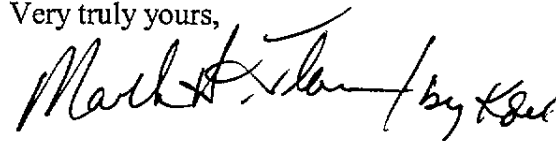
Re: DATS Sunset J, Inc.

Dear Sir/Madam:

Enclosed for filing in connection with the dissolution of the referenced corporation are two (2) original Articles of Dissolution of DATS Sunset J, Inc., a Florida corporation. Also enclosed is my firm's check in the amount of \$43.75 to cover the fee for filing and a certified copy of same.

Please feel free to give me a call if you have any questions.

Very truly yours,



Mark A. Flaum

MAF:ksw  
Enclosures

ARTICLES OF DISSOLUTION  
OF  
DATS SUNSET J, INC.,  
a Florida corporation

FILED  
04 JAN 30 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is DATS Sunset J, Inc., a Florida corporation.

Second: The document number of the corporation is P97000044635.

Third: The name and address of its officer is as follows:

NAME	OFFICE HELD	ADDRESS
Carl Abramovitch	President	1746 Richardson St. Montreal, Quebec Canada H3K 1G5


Fourth: A written consent to dissolve was authorized by the sole shareholder on December 15, 2003, and the effective date of the dissolution is December 31, 2003.

The number of shares outstanding and entitled to vote, and voting for and against the dissolution were as follows:

OUTSTANDING AND ENTITLED TO VOTE	TOTAL VOTED FOR	TOTAL VOTED AGAINST
1000	1000	-0-

Fifth: The dissolution was unanimously approved by the shareholders.

Signed this 31<sup>st</sup> day of December, 2003.

  
\_\_\_\_\_  
Carl Abramovitch  
Sole Shareholder and Director