To: RE: Florida Department of State

Articles of Dissolution

From:

Data Innovations Inc.

Robert Pearce

Address:

427 Bargello Avenue

Coral Gables, Fl. 33146

Telephone:

305 - 669-5999

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: <u>Data Innovations</u>
Group, Inc.
SECOND: The filing date of the articles of incorporation was: June 12, 1998
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 24th day of December, 19 99.
Signature Signature
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
Robert J. Pearce
(Typed or printed name)  President

(Title)