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Requester's Name

M. Arick
307 Fairway Blvd.
Panama City Beach, FL 32407

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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00 FEB 23 PM 2:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Diss
3-7-00
WKS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION
DATA PRODUCTS INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I

Data Products International, Inc. adopted the following resolution at a special meeting of shareholders held on the 15th day of December, 1999.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended.

Whereas, the dissolution was approved by a unanimous vote of the shareholders, which is sufficient for approval, the corporation will be dissolved effective the 31st day of December, 1999.

ARTICLE II

Within thirty (30) days of the date of these articles, the Corporation shall deliver these articles to the Department of State pursuant to Chapter 607.1403 of the Florida Statutes.

ARTICLE III

In accordance with a plan of complete liquidation, the officers and directors are hereby authorized and directed to see that the following steps are taken:

1. That the Corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it;
2. That, as soon as practicable, the Corporation, by its duly authorized officers and directors, shall distribute all assets, subject to any unpaid liabilities, to the shareholders in redemption and cancellation of all the outstanding capital stock of the Corporation, using their discretion as to how the assets and liabilities will be apportioned among the shareholders, but in no event shall they distribute to any shareholder net assets of a lesser value than is due him on a pro rata basis;
3. That the proper officers and Corporation counsel shall file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as

Data Products International, Inc..
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possible after distribution of the corporate assets;

4. That the officers and directors of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted.

Signed this 22nd of February, 2000

Martha Arick, President
Martha Arick, President

Data Products International, Inc.
309 Fairway Blvd
Panama City Beach, FL 32417-8737

Phone (850) 230-0569