

P9900000/280

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

100004618181--3

-10/01/01--01040--022

****198 75 *****35.00

OFFICE USE ONLY

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

1. Shadow Data Service Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

☒ Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED
2001 OCT - 1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT - 1 AM 11:58
DIVISION OF CORPORATION

File 1st

C. Coulliste OCT 01 2001

Examiner's Initials

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: SHADOW DATA SERVICE, INC.

SECOND: The filing date of the articles of incorporation was: 01/01/99

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 23 day of JULY, 2001

Signature

Lillian Sorzano
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LILLIAM SORZANO

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 OCT - 1 PM 2:00

FILED