

p99000074938

Data Functions Corporation
2025 S. Pebble Beach Blvd.
Sun City Center, FL 33573

March 21, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/25/02--01060--018
*****52.50 *****52.50

Dear Sirs,

Enclosed is the form entitled "Articles of Dissolution" which relates to the above named corporation. This corporation has lost money in each of the last two years, there appears to be bleak potential for future earnings, and it was unanimously decided by the shareholders to shut it down. Operations will cease as of 3/31/02.

Data Functions had no operational earnings in the first quarter of 2002. The only income was a nominal amount of capital gains from divestiture of assets. Nominal operating expenses continued, and those expenses plus significant net capital loss carried forward from the last two years of operations far more than counter-balance the modest capital gains realized. Thus it appears as though we owe no taxes for the first quarter period, and the only fees required are those required with the enclosed form. We are enclosing a check for \$52.50 to cover the \$35.00 filing fee, \$8.75 for a certified copy, and \$8.75 for a "certificate of status" as described in the information that was forwarded to us earlier. We thank you for your cooperation on this matter.

If there are any questions regarding these matters we can be reached at the following address:

Virgil W. Eveleigh
2025 S. Pebble Beach Blvd.
Sun City Center, FL 33573

or by phone at (813) 642-9005, or by way of the internet at virgilw@mindspring.com

Sincerely yours,

Virgil W. Eveleigh
Dr. Virgil W. Eveleigh, President
Data Functions Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Cert copy*
Curt Scher

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Data Functions Corporation

SECOND: The date dissolution was authorized: 3/15/02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

all shareholders with no dissent
(voting group)

Signed this 21st day of March, 2002.

Signature

Virgil W. Eveleigh
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Virgil W. Eveleigh
(Typed or printed name)

President
(Title)

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