

12/30/1999

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Att: ~~Katherine Harris~~
Karen

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

DISSOLUTION

SOUTHERN DATA SYSTEMS, INC.

FILED
99 DEC 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/29/1999 15:19 CCRS → 9224000
501487-6013 12/29/99 09:28 Fl Dept of State pl /1

NO.184 002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 1999

SOUTHERN DATA SYSTEMS, INC.
4995 NW 72ND AVE., STE. 403
MIAMI, FL 33166

SUBJECT: SOUTHERN DATA SYSTEMS, INC.
REF: P99000079501

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000033229
Letter Number: 799A00060517

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

PLEASE GIVE ORIGINAL SUBMISSION
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December 28, 1999

SDS SYSTEMS, INC.
10741 S.W. 154TH ST
MIAMI, FL 33157US

SUBJECT: SDS SYSTEMS, INC.
REF: S10320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE SUBMIT A SEPARATE COVERSHEET WITH THE ARTICLES OF DISSOLUTION FOR SOUTHERN DATA SYSTEMS, INC. A FAX AUDIT COVERSHEET SHOULD BE GENERATED FOR A "DISSOLUTION". PLEASE RESUBMIT THE ARTICLES OF DISSOLUTION UNDER THE CORRECT FAX AUDIT COVERSHEET.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000032997
Letter Number: 699A00060370

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

12/30/1999

14:09

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NO. 220

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H99000033229

ARTICLES OF DISSOLUTION
SOUTHERN DATA SYSTEMS, INC.

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

- FIRST:** The name of the corporation is Southern Data Systems, Inc.
- SECOND:** The dissolution was authorized on October 31, 1999.
- THIRD:** Dissolution was approved by the written consent of the sole shareholder in accordance with Sections 607.1402(6) and 607.0704, Florida Statutes.
- FOURTH:** The sole director and sole shareholder of Southern Data Systems, Inc. have no intention of revoking the dissolution.

Signed this 22 day of DEC, 1999.

Signature: Southern Data Systems, Inc.

By: TC Korth
Thomas A. Korth, President

FILED
99 DEC 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JOINT WRITTEN ACTION OF THE
SOLE SHAREHOLDER AND SOLE DIRECTOR OF
SOUTHERN DATA SYSTEMS, INC.

The undersigned, being all of the Shareholders, and the sole director of Southern Data Systems, Inc, a Florida corporation (hereinafter referred to as the "Corporation"), acting pursuant to Sections 607.0704, 607.0821 and 607.1403 of the Florida Statutes, do hereby take the following written action:

The Corporation shall be dissolved in accordance with the filing of Articles of Dissolution with the State of Florida.

WITNESS my hand and seal effective this 22 day of December, 1999.

SHAREHOLDER:

ETR ENTERPRISES, INC.

By: 

Thomas Korth, President

DIRECTOR


Thomas Korth, Sole Director

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