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Maximilian J. Schenk,
M.P.A., J.D., LL.M.

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November 1, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Data Design AG, America Inc.
Our File No.: W21302/71999
Record#: P99000099530

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-11/05/01--01051--011
*****43.75 *****43.75

Dear Sir or Madam:

Transmitted herewith for the above-referenced company are the following:

- (a) Articles of Dissolution
- (b) Written Consent of Shareholders
- (c) Minutes of Special Meeting of Directors

Returned 11/7/01

Please file the foregoing documentation and provide us with a certified copy. A check in the amount of \$43.75 is included herewith.

Sincerely yours,

ML
Maximilian J. Schenk
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

MJS/do

Enclosure
302083_1.DOC

cc: client

Alexander Reus, Esq.

aa 11-7

**ARTICLES OF DISSOLUTION
OF
DATADESIGN AG, AMERICA, INC.**

ARTICLE I

The name of the Corporation is DataDesign AG, America, Inc. (the "Corporation").

ARTICLE II

The dissolution was authorized on October 1, 2001 and is to be effective upon filing with the Florida Department of State.

ARTICLE III

The dissolution was approved by a unanimous vote of all of the shareholders of the Corporation, which vote was sufficient for approval. There are no voting groups.

ARTICLE IV

The Corporation has no unpaid debts.


ARTICLE V

The net assets of the Corporation remaining after winding up have been distributed to the shareholders.

Executed this 1st day of October, 2001

DATADESIGN AG, AMERICA, INC.

By:


Philip Hartley
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED