

V49113

Accu-DATA Services
583 Mandan Ave
Melbourne, FL 32935

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -2 AM 10:47

Dissolution
LFS
6-3-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2003

ACCU-DATA SERVICES OF MELBOURNE, INC.
583 Mandan Avenue
Melbourne, FL 32935

SUBJECT: ACCU-DATA SERVICES OF MELBOURNE, INC.
Ref. Number: V49113

We have received your document for ACCU-DATA SERVICES OF MELBOURNE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00031389

ARTICLES OF DISSOLUTION 2003 JUN -2 AM 10:47

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

FIRST: The name of the corporation is: ACCU-DATA SERVICES OF MELBOURNE, INC.

SECOND: The date dissolution was authorized: 12/31/2002

THIRD: Adoption of Dissolution

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

N/A 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 100%."]
(voting group)

Signed this 31ST day of JANUARY, 2003.

Signature 

(By the Chairman of Vice Chairman of the Board, President, or other officer)

CORENTH OWENS
Typed or printed name)

PRESIDENT
(Title)

RESOLUTION OF BOARD OF DIRECTORS OF

ACCU-DATA SERVICES OF MELBOURNE, INC.

RESOLVED, That in the judgement of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at 583 MANDAN Avenue on this 31ST day of DECEMBER, 2002, at 3 P.M., and

RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on this 31ST day of DECEMBER, 2002, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 31ST day of DECEMBER, 2002.

A True Record
Attest


Secretary

SHAREHOLDER STATEMENT

CONSENT TO DISSOLVE: ACCU-DATA SERVICES OF MELBOURNE, INC.

Purpose of this Document

The purpose of this document is to satisfy business regulation requirements for a copy of the written consent of all shareholders to dissolve the corporation as well as the Federal requirement for a statement that all shareholders have signed the statement to dissolve.

Written Consent of All Shareholders

We, the undersigned, are the only shareholders of this corporation and we consent to dissolve the Corporation.

CORENTH OWENS (50% SHAREHOLDER)
(Shareholder)

12/31/2002
(Date)

MARILYN OWENS (50% SHAREHOLDER)
(Shareholder)

12/31/2002
(Date)

Statement that all shareholders signed the consent to dissolve.

"I certify that all shareholders have signed the statement to dissolve the corporation as required by the Florida Statutes".



CORENTH OWENS
(President)

12/31/2002
(Date)