

A.B.C. Digital, Inc.
7341 Southwest 149th Court
Miami, Florida 33193
Tel: 305-386-6566

P99000066378

December 31st, 2000

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

Re: Dissolution of Corporation.

000004090630--7
-04/30/01--01056--017
*****43.75 *****43.75

Dear Sirs:

Please be advised that it has been decided to dissolve the corporation **A.B.C. Digital, Inc.**

Enclosed are the Articles of Dissolution.

Cordially,



Carlos A. Sepulveda
Corporate President.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 PM 4:44

WE ENCLOSED A CHECK FOR FEE OF DISSOLUTION & COPY

Uoldis

V. SHEPARD MAY 8 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 PM 4:45

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

FIRST: The name of the corporation is: ABC. DIGITAL, INC.

SECOND: The date dissolution was authorized: 12/31/00

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

(voting group)
Signed this 31st day of DECEMBER / 2000

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARLOS A SEPULVEDA
(Typed or printed name)

PRESIDENT
(Title)