

**CORPORATE
ACCESS,
INC.**

178879
1216-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303
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☒ **CERTIFIED COPY** _____ **CUS** _____

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1.) *Digital Information Systems Corporation*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____
Dissolved
11/2/97

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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ARTICLES OF DISSOLUTION
OF
DIGITAL INFORMATION SYSTEMS CORPORATION

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

- FIRST: The name of the corporation is Digital Information Systems Corporation.
- SECOND: The dissolution of the corporation was unanimously recommended by the directors and unanimously approved by the shareholders at a joint meeting of the directors and shareholders held on December 31, 1996.
- THIRD: Such unanimous recommendation of the directors and approval of the shareholders is sufficient under the corporation's Articles of Incorporation and the Florida Statutes to approve the dissolution of the corporation.
- FOURTH: These articles of dissolution will take effect at the close of business on the 31st day of December, 1996.

Dated: December 31, 1996.

DIGITAL INFORMATION SYSTEMS CORPORATION

By: Scott Hurley
Scott Hurley, President