

**CORPORATE
ACCESS,
INC.**

116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303
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Dissolution

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

2000002042572-2
12/31/96-01080-013
\$487.50 \$487.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

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9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

96 DEC 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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96 DEC 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

DIGITAL INFORMATION SYSTEMS CORPORATION

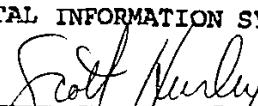
Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

- 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, President