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City/Sta

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 100003108121 8
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-01/24/00--01098--001
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JAN 24 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
DIGITAL MATRIX SERVICES, INC.**

FILED
00 JAN 24 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

DIGITAL MATRIX SERVICES, INC.

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the corporation was authorized on September 30, 1999.

ARTICLE III - APPROVAL BY SHAREHOLDERS

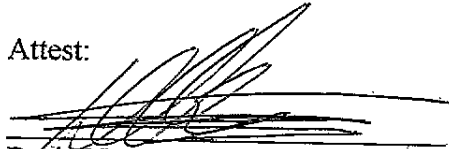
The dissolution of the corporation was approved by an affirmative vote of the shareholders and the number of votes cast for dissolution was sufficient for approval.

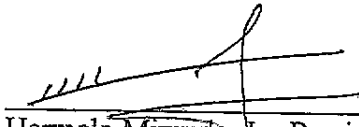
ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The corporation shall be dissolved effective December 31, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution of the Corporation on JAN 15, 2000.

Attest:


Dario Navarro, Secretary


Hermelo Miranda, Jr., President