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February 5, 1998

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
GAREN HUDSON THOMAS  
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LOUIS T. RUNGE, JR.  
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Florida Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Re: Digital Scale Company, Inc.  
Our Case File No.: 64-2-0796

300002425793--0  
-02/09/98--01164--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

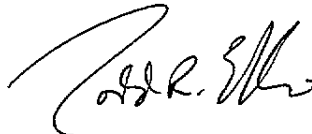
To Whom It May Concern:

Enclosed please find **Articles of Dissolution** for the above-referenced matter, together with the \$35.00 filing fee.

Should you have any questions or comments, please do not hesitate to contact me.

Very Truly Yours,

ELLIS, LAWHORNE, DAVIDSON & SIMS, P.A.



Todd R. Ellis

TRE/pde  
Enclosure

VS FEB 11 1998

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Digital Scale Company, Inc

SECOND: The date dissolution was authorized: January 1, 1998

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 16<sup>th</sup> day of JANUARY, 19 98

Signature Sharon S. Stumpf - President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sharon S. Stumpf  
(Typed or printed name)

PRESIDENT  
(Title)