

M 9 8406



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 1999

LES H. SINTAY
P. O. BOX 362
OTTO, NC 28763

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-05/27/99--01039--003
*****43.75 *****43.75

SUBJECT: DIGITAL VISUAL COMMUNICATIONS, INC.
Ref. Number: M98406

We have received your document for DIGITAL VISUAL COMMUNICATIONS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00023328

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Visual Communications INC.

SECOND: The date dissolution was authorized: 9-1-98

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

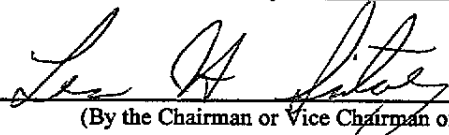
Dissolution was approved by vote of the shareholders through voting groups.

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

Digital Visual Communications Stockholders
(voting group)

Signed this 1 day of SEPTEMBER, 19 98

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

Les SINTAY
(Typed or printed name)

President
(Title)