

P000000042848

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9/30/06

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06 SEP 22 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 25 2006

DIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Digital Amenities Corporation

DOCUMENT NUMBER: P42828

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doramary Russell

(Name of Contact Person)

(Firm/Company)

11408 W. Sample Rd
(Address)
Coral Springs, FL 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

Doramary Russell

(Name of Contact Person)

at (954) 344-4825

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

9/30/06

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Digital Amenities Corporation

SECOND: The document number of the corporation (if known): P00000042848

THIRD: The date dissolution was authorized: 9/1/2006

Effective date of dissolution if applicable: 9/30/2006
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

DORAMARY RUSSELL

(Typed or printed name of person signing)

DIRECTOR, V.P.

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35