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02 JUN 20 PM 2:05

LETTER OF INTENTION

TO FILE

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 2002

L&L ACCOUNTING SERVICES, CORP
3117 NW 100TH Place
Miami, FL 33172
305-593-1136

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*****43.75 *****43.75

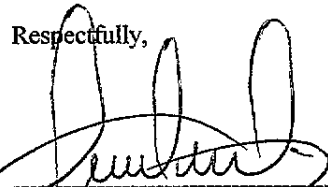
Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Dissolution of
DIGITECH DISTRIBUTION, INC

Also enclosed find a check made payable to the Florida Department of State in the amount of \$ 43.75 which
includes the statutory filing fee and certified copy of the dissolution. Your assistance in establishing the corporation
to be known as DIGITECH DISTRIBUTION, INC. is appreciated.

Respectfully,



Director

PS
6/24/02
Diss

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: DIGITECH DISTRIBUTION, INC.

SECOND: The filing date of the articles of incorporation was: MAY 03 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

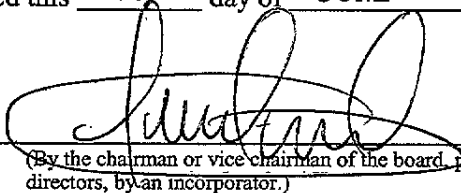
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17 day of JUNE, 2002

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LUIS M ROCHA

(Typed or printed name)

DIRECTOR

(Title)