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ROBERT D. LETTMAN, P.A.  
A FLORIDA PROFESSIONAL ASSOCIATION

ROBERT D. LETTMAN  
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September 24, 2001

Florida Department of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

300004614083--3  
-09/27/01--01079--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Lyford Digital, Inc.**

Dear Sir/Madam:

Enclosed herewith please find an original and one copy each of the Minutes of Special Meeting of Shareholders and Articles of Dissolution for the above-noted corporation. In addition, enclosed is my check #15662, in the amount of \$35.00, representing necessary filing fees. Upon filing these documents, please return certified copies to the office in the enclosed, self-addressed, stamped envelope.

Respectfully yours,

ROBERT D. LETTMAN  
For the Firm

RDL:maa

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
SEP 27 PM 3:51

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V. SHEPARD OCT 5 2001

**ARTICLES OF DISSOLUTION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 27 PM 3:51

1. The name of the Corporation is LYFORD DIGITAL, INC.
2. Dissolution was authorized on August 10, 2001, to be effective as of August 20, 2001.
3. The number of votes cast by the Shareholders was sufficient for approval.

Dated this 12<sup>th</sup> day of September, 2001.

**LYFORD DIGITAL, INC.,**  
a Florida corporation

By: M. Hylton

Its President

Attest M. Hylton

Its Secretary

