

Digital Intelligence Group, Inc.
PO BOX 435
Ozona, FL 34660
(727) 647-0585

PO1000105771

January 31, 2001

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Subject: Digital Intelligence Group, Inc.

Enclosed you will find two original copies of the Articles of Dissolution for Digital Intelligence Group, Inc. under Florida State Statute 607.1401. In addition, you will find a check made payable to the Division of Corporations in the amount of \$35.00 representing the filing fee.

Please return one copy of the Articles of Dissolution with the filed date stamped on them.

If I can answer any questions with regard to the above, please do hesitate to contact me.

Sincerely,

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-02/12/02--01014--010
*****35.00 *****35.00

Steven M. Carlson
Senior Vice President
Digital Intelligence Group, Inc.
1531 Starlight Cove
Tarpon Springs, FL 34689
727-647-0585

Enclosures (2)

FILED
02 MAR 20 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 13, 2002

DIGITAL INTELLIGENCE GROUP, INC.
PO BOX 435
OZONA, FL 34660

SUBJECT: DIGITAL INTELLIGENCE GROUP, INC.
Ref. Number: P01000105771

We have received your document for DIGITAL INTELLIGENCE GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 002A00008994

RECEIVED
02 MAR 20 PM 8:06
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Digital Intelligence Group, Inc.

SECOND: The filing date of the articles of incorporation was: Nov 1, 2001

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.

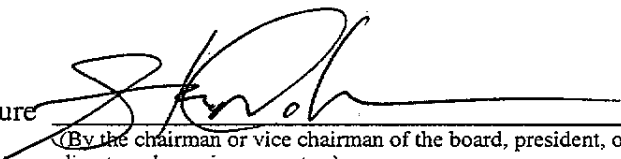
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4th day of March, 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.)

Steven M. Carlson

(Typed or printed name)

Senior Vice President / Incorporator
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 20 AM 9:08

FILED