

P01000121224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

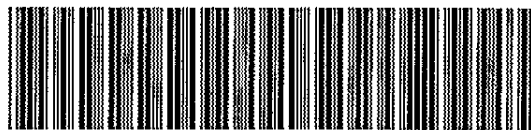
(Business Entity Name)

(Document Number)

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02 DEC 13 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21.12/27



December 11, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Address- Digitalnine Corporation

To Whom It May Concern,

Please update your records on Digitalnine Corporation (Document # P01000121224) to reflect our new address:

Digitalnine Corporation
3003 Yamato Road
Suite C8-1082
Boca Raton, FL 33434
561-988-8835

All correspondence should be forwarded to this address effective immediately.

Regards,

A handwritten signature in cursive script that reads "Bruce Frcek".

Bruce Frcek
CEO
Digitalnine Corporation

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 is: DIGITALNINE CORPORATION

SECOND: The date dissolution was authorized: DEC. 31, 2002

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

(voting group)

Signed this 17th day of DECEMBER, 2002

Signature

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

BRUCE FRICK
(Typed or printed name)

CEO

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 13 PM 4:05

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