

PO20000001287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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11 DEC 1 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TR 12-19-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2011

O. JOSEPH MURRAY
ATTORNEY AT LAW
10 EAST MAIN ST
ASHLAND, OH 44805

SUBJECT: DIGITAL SERVICES GROUP, INC.
Ref. Number: P02000001287

We have received your document for DIGITAL SERVICES GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 011A00025424

RECEIVED

11 DEC 16 AM 8:16

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*O. JOSEPH MURRAY
ATTORNEY AT LAW
10 East Main Street
ASHLAND, OHIO 44805*

*(419) 289-3800
FAX (419) 289-6417
E MAIL: ojmurray@zoominternet.net*

December 12, 2011

Ms. Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Digital Services Group, Inc.
PO2000001287

Dear Ms. Roberts:

I enclose the Articles of Dissolution for Digital Services Group, Inc. pursuant to Section 607.1403, Florida Statutes, along with the Cover Letter.

Your office is holding our initial filing fee of \$52.50 as reflected in your letter which is attached.

Thank you for your assistance.

Sincerely yours,



O. Joseph Murray

OJM:mrk
Encs.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Digital Services Group, Inc.

DOCUMENT NUMBER: P02000001287

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

Please return all correspondence concerning this matter to the following:

O. Joseph Murray

(Name of Contact Person)

Attorney at Law

(Firm/Company)

10 East Main Street

(Address)

Ashland, Ohio 44805

(City/State and Zip Code)

For further information concerning this matter, please call:

O. Joseph Murray

(Name of Contact Person)

at (419) 289-3800

(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

ARTICLES OF DISSOLUTION

FILED

DEC 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Services Group, inc.

SECOND: The document number of the corporation (if known): P02000001287

THIRD: The date dissolution was authorized: August 1, 2011

Effective date of dissolution if applicable:

(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: Dale W. Phillips

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

Dale W. Phillips

(Typed or printed name of person signing)

Sole shareholder/Sole Board Member

(Title of person signing)

Filing Fee: \$35