

PO2000047282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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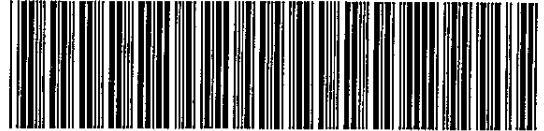
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUL - 7 AM 3:35

Dissolution
LFS
7-14-04

Cuervo, Perez, & Associates, LLP
Certified Public Accountants
235 N. University Drive, Suite H
Pembroke Pines, FL 33024
Tel: (954) 966-3514
Fax: (954) 966-3515
Email: wcuervo@cuervocpa.com

June 29th, 2004

Attn: Louise
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

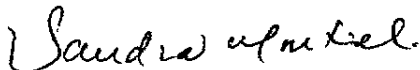
Ref: Digisigns Inc. Articles of Dissolution

Dear Louise,

Following this cover letter please find the completed forms for Dissolution of Digisigns, Inc. We had previously attempted to file and received a letter indicating that this document had not been filed and was being returned (See Attached Letter). We have included the correct forms and a payment for the *Dissolution of this company*.

If you have any questions, do not hesitate to contact me at the numbers above, and I will be glad to help you.

Very truly yours,



Sandra L. Montiel
Accountant Assistant



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2004

Milagro C. Garza
% DIGISIGNS, INC.
806 61st Street South
Gulfport, FL 33707

SUBJECT: DIGISIGNS, INC.
Ref. Number: P02000047282

We have received your document for DIGISIGNS, INC.. However, the document has not been filed and is being returned for the following:

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

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 304A00041873

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 as currently filed with the Department of State:

Digisigns, Inc.

SECOND: The document number of the corporation (if known): P02000047282

THIRD: The date dissolution was authorized: June 30th, 2004

Effective date of dissolution if applicable: June 30th, 2004
(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 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 30th day of June, 2004.

Signature: Milagro C. Garza

(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)

Milagro C. Garza

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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DIVISION OF CORPORATION
2004 JUL -7 AM 3:36

Filing Fee: \$35