

P03000093866

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate dissolution

DOCUMENT NUMBER: PA3000093866

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

Please return all correspondence concerning this matter to the following:

Mark DiGiacomo

(Name of Contact Person)

Digital Elixir Studios, Inc.

(Firm/Company)

141 Aspenridge Drive

(Address)

Holly Springs, NC 27540

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark DiGiacomo

(Name of Contact Person)

at (813) 382-2176

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2008

MARK DIGIACOMO
DIGITAL ELIXIR STUDIOS, INC.
141 ASPENRIDGE DRIVE
HOLLY SPRINGS, NC 27540

SUBJECT: DIGITAL ELIXIR STUDIOS, INC.
Ref. Number: P03000093866

We have received your document for DIGITAL ELIXIR STUDIOS, 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 document needs an officer signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 708A00049898

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 Elixir Studios, Inc.

SECOND: The document number of the corporation (if known): PA3000093866

THIRD: The file date of the articles of incorporation: August 27, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: 

(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.)

Mark DiGiacomo

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA