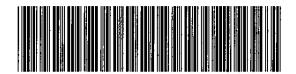
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Woldes Thewis 9-19-08

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Corporate dissolution P030000 93866 DOCUMENT NUMBER: 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) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301



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):

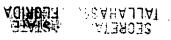
The document needs an officer signature.

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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BECE

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): P03000093866
THIRD:	The file date of the articles of incorporation: August 27, 2003
FOURTH:	(CHECK AT LEAST ONE BOX)
	The name of the corporation as currently filed with the Florida Department of State: Digital Elixir Studios, Inc. The document number of the corporation (if known): PO30000 93866 The file date of the articles of incorporation: August 27, 2003 (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.
Sian	ature:
Sign	(By a director, president or other officer - it 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)
	Presidend
	(Title of Person Signing)

Filing Fee: \$35