P0400005/34

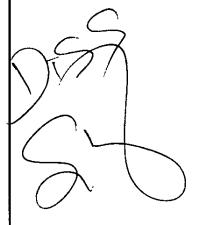
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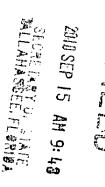
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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: DIGITAL SLATE PRODUCTIONS, CORP DOCUMENT NUMBER: P04000005134 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ALEJANDRO KABA (Name of Contact Person) KABA CONSULTING INC (Firm/Company) 1635 E HWY 50 STE 103 (Address) CLERMONT, FL 34711 (City/State and Zip Code) For further information concerning this matter, please call: at (352) 243-8460 (Area Code & Daytime Telephone Number) ALEJANDRO KABA (Name of Contact Person) Enclosed is a check for the following amount: Filing Fee & 🔲) Filing Fee, \square . Filing Fee . Filing Fee & 🔲 Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

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 Florida Department of State:				
	DIGITAL SLATE PRODUCTIONS, CORP.				
SECOND:	The document number of the corporation (if known): P0400005134				
THIRD:	The date dissolution was authorized: _08/31/2010				
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution)	on file	date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for	dissolu	ition	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entit	led		
	The number of votes cast for dissolution was sufficient for approval by				
	<u>s</u>				
	(voting group)		Min SEP I	es encode encode de	
	1		CT.	Amendia B Tiverse	
			32	A S	
	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)		9: 48	***	
	CAMILO E RANGEL				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				