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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

## DISSOLUTION OR WITHDRAWAL

DRAKO DIGITAL GROUP, INC.

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C. Coulliette FEB 2 7 2008

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403. Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolutions:

FIRST: The name of the Corporation as currently filed with the Department of State:

DRAKO DIGITAL GROUP, INC.

SECOND: The Document number of the Corporation: P04000049504

THIRD: The date Dissolution was authorized: **DECEMBER 31<sup>ST</sup> 2007**.

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for <u>Dissolution was sufficient for approval.</u>

Signed this 31st day JANUARY, 2008.

Signature:

ADRIANA MOYANO PRESIDENT OBFEB 26 AHIO: 37

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