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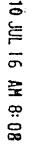
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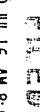


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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 30, 2010

LIZETTE RODRIGUEZ 1880 CORAL GATE DR. CORAL GABLES, FL 33145

SUBJECT: DIGITAL CONSULTANTS OF MIAMI, INC.

Ref. Number: P04000068088

We have received your document 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):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

PLEASE COMPLETE ALL THE DATES THROUGHOUT THE DOCUMENT BEING FILED. EACH DATE MUST CONTAIN A MONTH, DAY AND YEAR.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 110A00016045

COVER LETTER

Division of Corporations
SUBJECT: Articles of Pissolulian DOY 00068 088
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
(Firm/Company)
1880 Coral Gate Wrive
(Address)
(Address) Coral Gables, FL 33145 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (305) 305 6949 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Striling Fee \$\bigcup \\$43.75 \text{ Filing Fee & }\bigcup \\$43.75 \text{ Filing Fee & }\bigcup \\$52.50 \text{ Filing Fee, }\bigcup \bigcup \b
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

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	ent of Sta	ite:	
	Digital Consultants of Miamin	1	مو	* ,
SECOND:	The document number of the corporation (if known):			!
THIRD:	The file date of the articles of incorporation:	4/22	1/20	००५
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 d to the shareholders, if shares were issued.	istributed	l	
SEVENTH:	Adoption of Dissolution (CHECK ONE)		JL OT	- Sections
	A majority of the incorporators authorized the dissolution.		JL 16	Garan.
	A majority of the directors authorized the dissolution.	Y OF SHA	AM 8: 0	
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Sign	ature: (By a director, president or affirer officer - if directors or officers have not been selected, by	an incorpora	ntor - if	
	in the hands of a receiver frustee, or other court appointed fiduciary, by that fiduciary.) (Typed or printed name of person signing)	. 		
	(Tiple of Person Signing)			

Filing Fee: \$35