

P15000054526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

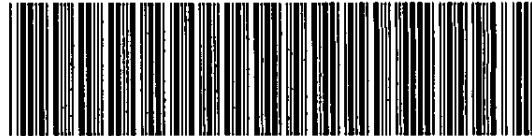
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/24/16--01015--008 **25.00

03/22/16--01010--011 **10.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 22 PM 12:58

MAR 23 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2016

ALAN WILMOT / HEITNER LEGAL PLLC
1736 NE 7TH STREET
FORT LAUDERDALE, FL 33304 US

SUBJECT: DIGIBEATS, INC.
Ref. Number: P15000054526

We have received your document for DIGIBEATS, INC. and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 416A00004093

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Digibeats, Inc _____

DOCUMENT NUMBER: P15000054526 _____

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

Please return all correspondence concerning this matter to the following:

Alan Wilmot

(Name of Contact Person)

Heitner Legal, P.L.L.C.

(Firm/Company)

1736 NE 7th Street

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Wilmot

281-851-9570

(Name of Contact Person)

at (_____
(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

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:
Digibeats, Inc.

SECOND: The document number of the corporation (if known): P15000054526

THIRD: The date dissolution was authorized: February 18, 2016

Effective date of dissolution if applicable: February 18, 2016
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: /Danny Duenas/

(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)

Danny Duenas

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FIELD
STATION
DIVISION
16 MAR 22 PM 12:58