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DiPasquale & Associates, PA Certified Public Accountants and Consultants 11309 Knots Way Cooper City, FL 33026-1361

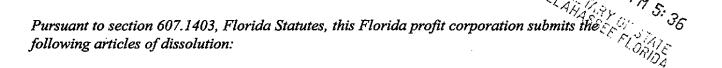
Office Use Only

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Reinstatement	
Trademark	
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CR2E031(7/97)

ARTICLES OF DISSOLUTION



FIRST:	The name of the corporation is: Digital investment and heasing
	Corporation
SECOND:	The date dissolution was authorized: 12/31/99
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Disa	solution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	Common and Preferred Shareholders
	(voting group)
Sign	ed this day of,,
Signature _	Jay Kantman
	(By the Chairman or Vice Chairman of the Board, Provident, or other officer)
	Jay Kaufman
	(Typed or printed name)
	President
	(Title)