

P95000074605

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Digital Group, Inc.

Enclosed are an original and one (1) copy of the articles of dissolution and a check for:

✓ \$ 35.00

Filing Fee

From: Tara A. DiPasquale
14345 Sunset Lane
Ft. Lauderdale, FL 33330
(954) 252-7200 x 208

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is Digital Group, Inc.
- SECOND: The date the dissolution was authorized: December 31, 2000
- THIRD: Adoption of Dissolution

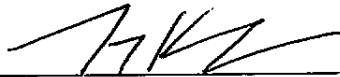
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by all common shareholders.

The number of votes cast for dissolution was sufficient for approval by all preferred shareholders.

Signed this 29th day of May, 2001

Signature



Jay Kaufman
Vice President

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