## 5,0000835 DigiTech

5769 N. Andrews Way Fort Lauderdale, FL 33309 (954) 489-1008 • Fax (954) 489-1450

SISEN I PHE SO

Aug. 18, 1997

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

Dear Sir/Madam;

2000022**76412--**-08/25/97--01127--017 \*\*\*\*\*70.00 \*\*\*\*\*35.00

This letter is to authorize the dissolution of two sister companies of DigiTech, Inc., namely Systronics and DigiTech International Inc. Since there were no business activities commenced by the two companies since incorporation in 1995, it's not financially sound to further lengthen the licensing of the two corporations. Please see the attached completed forms along with a check of the amount \$70.00, \$35.00 for each company, to finalized the dissolution of DigiTech International Inc. and Systronics Corporation.

Sincerely,

Micheal Medipor President

Voldis



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 4, 1997

MICHAEL MEDIPOR DIGITECH 5769 N. ANDREWS WAY FT. LAUDERDALE, FL 33309

SUBJECT: DIGITECH INTERNATIONAL, INC.

Ref. Number: P95000083319

We have received your document for DIGITECH INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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 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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 097A00044253

## ARTICLES OF DISSOLUTION

SECRETARY SECRETARY OF 38

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following SEE FLORIDA The name of the corporation is: DIGITECH INTERNATIONAL, INC. FIRST: The articles of incorporation were filed on: 10/26/1955 SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 18 day of <u>August</u>, 19 97. Signature 2 (By the chairman privice chairman of the board, president, or other officer - if there are no officers or Michael Medipor (Typed or printed hame)

President
(Title)