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FILED
99 FEB -4 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 1999

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

200002764992--8
-02/04/99-01081-015
*****35.00 *****35.00

RE: Dissolution / DVD-R Integrated Solutions, Inc.

Dear Sir/Madam,

Enclosed please find an original "Articles of Dissolution" regarding the above-mentioned corporation, along with the appropriate filing fee in the amount of \$35.00 (Check #1699).

Should you have any questions, please do not hesitate to contact me at the foregoing address/phone number.

Sincerely,

Allison K. Katoski
President / CEO
CD-RIC, Inc.

Diss.
2-9-99
cc

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DVD-R Integrated
Solutions, Inc.

SECOND: The filing date of the articles of incorporation was: 7/21/97

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.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1st day of February, 19 99.

Signature

Allison K. Katoski

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Allison K. Katoski

(Typed or printed name)

President / CEO

(Title)

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