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LEHRMAN & LEHRMAN

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September 29, 1998

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

800002652408--4
-09/30/98--01053--003
*****35.00 *****35.00

Re: Articles of Dissolution
Corp.: THE DIGITAL FUTURE, INC.

Dear Sir or Madam:

Enclosed is a check in the amount of \$35. Please accept the enclosed Articles of Dissolution for filing of the above-referenced corporation. Please return a file-endorsed copy of the articles to the undersigned in the enclosed SASE.

Contact the undersigned if you have any questions concerning this matter.

Very truly yours,
LEHRMAN & LEHRMAN


Seth Lehrman

Encl: Check; Articles; and SASE

Dis
10-19-98
DMS

APPROVED
AND
FILED
98 OCT 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 14, 1998

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Corp.: THE DIGITAL FUTURE, INC.

Dear Sir or Madam:

Enclosed is a copy of letter number 298A00049742. Please note that the date of adoption was changed pursuant to your instructions. Therefore, please accept the enclosed Articles of Dissolution for filing of the above-referenced corporation. Please return a file-endorsed copy of the articles to the undersigned in the enclosed SASE.

Contact the undersigned if you have any questions concerning this matter. And thank you for your assistance.

Very truly yours,
LEHRMAN & LEHRMAN



Seth Lehrman

Encl: Articles and SASE

RECEIVED
99 OCT 19 AM 8:01
DIVISION OF CORPORATIONS

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: **The Digital Future, Inc.**

SECOND: The date dissolution was authorized: September 29, 1998.

THIRD: 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 vote of 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

Signed this 29 day of September, 1998.

Signature

Janine Foster
President

APPROVED
AND
FILED
98 OCT 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA