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Telephone (321) 768-2001
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March 22, 2000

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

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-03/24/00--01133--014
*****35.00 *****35.00

Attention: Filing - Articles of Dissolution

RE: Dissolution of Digital Networking Concepts, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of Articles of Dissolution for the above-referenced company, together with our check in the amount of \$35.00 for the filing fee. Please return verification of filing to this office.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Victor S. Kostro

VICTOR S. KOSTRO

VSK:pip
Enclosures

NAPHYLLISPFORMLETTDISS-NOC.SEC

FILED
30 MAR 24 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U/d/s

VS

3-31-2000

**ARTICLES OF DISSOLUTION
OF
DIGITAL NETWORKING CONCEPTS, INC.**

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **DIGITAL NETWORKING CONCEPTS, INC.**, which was duly incorporated on February 20, 1998, by the State of Florida.

SECOND: The address of the principal office of the corporation is 2891 Murphrees Valley Road, Springville, Alabama 35146.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

SHARON K. VINING
2891 Murphrees Valley Road
Springville, Alabama 35146

BRUCE E. VINING
2891 Murphrees Valley Road
Springville, Alabama 35146

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TALLAHASSEE, FLORIDA

FOURTH: The dissolution of the Corporation was approved in the manner and by the vote required by law and by the charter of the Corporation. The dissolution of the Corporation was duly authorized by the Board of Directors and recommended to the stockholders of the Corporation.

FIFTH: One hundred percent (100%) of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated March 15, 2000, said percentage being sufficient for approval of dissolution.

The undersigned President and Secretary certify under the penalties of perjury that to the best of knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 15th day of March, 2000.

DIGITAL NETWORKING CONCEPTS, INC.

By: Sharon K. Vining
SHARON K. VINING, President

Attest:

Bruce E. Vining
BRUCE E. VINING, Vice President (SEAL)