P98000064699

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Will wait Certificate of Status Mail out Photocopy 60000410323 *****175.00 ******35.00 **AMENDMENTS** NEW-FILINGS Amendment Profit ____ Resignation of R.A., Officer/Director NonProfit⊋ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation C. COULLIETTE MAY 0 4 2001 Reinstatement Trademark

Other

CR2E031(9/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: DIGRAFICO, INC. Ref. Number: P98000064699

We have received your document for DIGRAFICO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to either file a dissolution or and amendment, you cannot disboth on the same filing. Please make corrections and return for filing.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 901A00025816

ARTICLES OF DISSOLUTION OF DIGRAFICO, INC.

'BEFORE ME, the undersigned authority, this day personally appeared Vivian Fragano & Zaira Lombardo, first by me being duly sworn deposes and says:

- 1. That affiants are the President/Vice-President/Treasurer/ Secretary/Directors of Digrafico, Inc. who has on the date filed the dissolution of the company.
- That the adoption of dissolution was approved by the shareholders.
- 3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 30th day of April 2001.
- 4. The number of votes cast for the dissolution of the corporation was sufficient for approval.

Vivian Fragano

Zaira Lombardo