

P 98000074425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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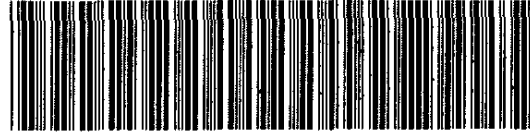
(Business Entity Name)

(Document Number)

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DIVISION  
08 AUG - 1 AM 10:00

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**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

'08 AUG -1 AM 10:00

JULY 1, 2008

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

SUBJECT:       DIGITART, INC.  
ARTICLES OF DISSOLUTION

DOCUMENT NUMBER:   **P98000074425**

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE  
*ARTICLES OF DISSOLUTION* AND ARE SUBMITTED FOR FILING.

**ENCLOSED IS A CHECK FOR THE FOLLOWING:**

☒ **FILING FEE & CERTIFICATE**

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS  
MATTER TO THE FOLLOWING:**

**UBIETA, INC.**  
13931 SOUTH WEST 140 STREET  
MIAMI, FLORIDA 33186

FOR FURTHER INFORMATION CONCERNING THIS MATTER,  
PLEASE CALL: (305) 969-4511 OR FAX: (305) 969-7170

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

# ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of this corporation is: **DIGITART, INC.**

**SECOND:** The date dissolution was authorized: **JULY 30<sup>TH</sup> 2008**

**THIRD:** Adoption of dissolution (check one)

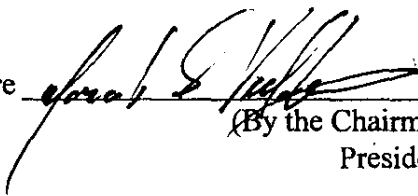
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the vote of the shareholders through voting groups.

[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 \_\_\_\_\_."]  
(voting group)

Signed this 30<sup>TH</sup> day of JULY, 2008.

Signature



(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

**MARCELO VILLABONA**

(Typed or printed name)

**DIRECTOR**

(Title)

Articles of Dissolution of: **DIGITART, INC.**  
Prepared by: Guillermo Ubieta, Jr.  
13931 South West 140<sup>th</sup> Street  
Miami, Florida 33186

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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