

P98000095570

Gary Abramson
President, Digital Propulsion Corporation
9990 S.W. 77th Ave., PH-18
Miami, FL 33156

December 29, 1999

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

200003086622--0
-01/03/00--01138--005
*****35.00 *****35.00

To Whom It May Concern:

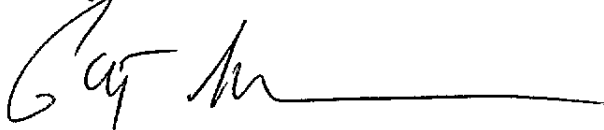
Enclosed, please find the Articles of Dissolution for DIGITAL PROPULSION CORPORATION and check # 1020 in the amount of \$35.00 for the filing fee. Please direct any further correspondence in this matter to:

Gary Abramson
1000 West Avenue, #617
Miami Beach, FL 33139

(305)538-1494

Dist
1-13-00
PMS

Thank you,



Gary Abramson

FILED
00 JAN -3 AM 10:26
TALLAHASSEE, FLORIDA
STATE

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: DIGITAL PROPULSION CORP.

SECOND: The date dissolution was authorized: DECEMBER 29, 1999

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

(voting group)

Signed this 29TH day of DECEMBER, 1999

Signature


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

GARY A. ABRAMSON
(Typed or printed name)

PRESIDENT
(Title)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JAN -3 AM 10:26

FILED