

P990000006148

DIGITAL RESOURCE
GROUP, INC.
Leaders in Integration

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October 23, 2000

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

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-11/14/00-01039-002
*****43.75 *****43.75

To Whom It May Concern:

Please find attached Articles of Dissolution for Code Access, Inc. The articles of incorporation were filed on January 19, 1999. Enclosed herewith is check number 1118 in the amount of \$43.75 for filing fee and one certified copy.

We are also submitting Articles of Amendment for Digital Resource Group, Inc. to change the name from Digital Resource Group, Inc. to Code Access, Inc. Enclosed herewith is check number 1119 in the amount of \$35.00 for filing fee.

If the Articles of Dissolution and Articles of Amendment are not in order, please notify us.

Sincerely,

William McKay

William McKay
Incorporator

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00 NOV 13 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D'ss

S. PAYNE NOV 13 2000



ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Code Access, Inc.

SECOND: The filing date of the articles of incorporation was: JANUARY 19, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23rd day of October, 2000.

Signature William McKay

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WILLIAM McKay
(Typed or printed name)

INCORPORATOR
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED