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LAW OFFICES OF
BAKER & SWEARINGEN

4431 LAFAYETTE STREET
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.
*BOARD CERTIFIED CIVIL TRIAL
*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

TELEPHONE
850-526-3633
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GLEND A. SWEARINGEN-COOK, P.A.
TELECOPIER
*CERTIFIED FAMILY LAW MEDIATOR

850-526-2714

March 28, 2000

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

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-03/29/00--01017--002
*****35.00 *****35.00

RE: DIGICAM

Dear Sir or Madam:

Enclosed is my check in the amount of \$35.00 and one original Articles of Dissolution in the above-styled action. Please be so kind as to process these at your earliest convenience.

Thank you. If you have any questions, please call.

Sincerely,

Frank A. Baker/sdb

FRANK A. BAKER, ESQ.

FAB:sdb/secstate.ltr

Enclosures (as stated above)

FILED
00 MAR 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.


S. PAYNE APR 5 - 2000

ARTICLES OF DISSOLUTION
BY INITIAL INCORPORATOR

Pursuant to Florida Statutes section 607.1401, the undersigned incorporator and officer of the corporation described herein hereby submits these Articles of Dissolution to the Indiana Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: Digicam Company.
2. The date of its incorporation was: October 26, 1999.
3. None of the corporation's shares has been issued. The corporation has not commenced business.
4. No shares have been issued for the corporation.
5. No debt of the corporation remains unpaid.
6. The dissolution was authorized by the undersigned, constituting the sole incorporator and a majority of the incorporators.
7. These Articles will be effective on filing.

I hereby verify subject to the penalties of perjury that the statements contained are true this 22d day of March, 2000.



Frank A. Baker, Sole Incorporator and
President

FILED
00 MAR 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA