

P99000103084

John L. Hughes
3360 Coral Way
Suite 4
Miami, FL 33145-2262

December 22, 1999

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

900003090739--9
-01/03/00--01131--011
*****70.00 *****35.00

SUBJECT: Digital Impact Solutions, Inc., and Systems-Tech.com, Inc.

Per our telephone consultation with your office today, the following paperwork is enclosed, in respect of changing the name of Digital Impact Solutions, Inc. to Systems-Tech.com, Inc., the dissolution of Systems-Tech.com, Inc., (a separate corporation), and consent for the Systems-Tech.com, Inc. name to be re-used immediately in the name change of Digital Impact Solutions, Inc.

| <u>Existing Corp. Name</u> | <u>Your Document #</u> | <u>Enclosure Herewith</u> | <u>Fee</u> |
|--------------------------------|------------------------|--------------------------------------------------------------------------|------------|
| Digital Impact Solutions, Inc. | P97000061071 | Amendment to Articles of Incorporation, changing its name (and address). | \$35.00 |
| Systems-Tech.com, Inc. | P99000103084 | Amendment to Articles of Incorporation, dissolving the Corporation. | \$35.00 |
| Systems-Tech.com, Inc. | " | Affadavit regarding re-use of Systems-Tech.com, Inc. name. | N/A |

Please ensure that these two amended Articles are filed simultaneously, so that we retain the registered name of Systems-Tech.com, Inc. in the DIS, Inc. name change.

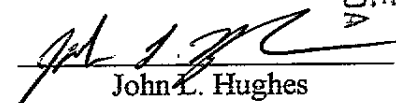
Enclosed is a check in the amount of \$70.00 to cover the filing fees for the two amendments

FROM: JOHN L. HUGHES
3360 CORAL WAY
SUITE 4
MIAMI, FL 33145-2262

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 30 AM 11:24

FILED


John L. Hughes

ENC: (3)

DISS.

Rec. 12/30/99

S. PAYNE JAN 6 - 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: SYSTEMS-TECH.COM, INC.

SECOND: The filing date of the articles of incorporation was: 11/22/99, eff. 11/18/99.

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 28th day of December, 1999.

Signature

John L. Hughes

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

(Typed or printed name)

Incorporator

(Title)

FILED
99 DEC 30 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA