



P96000011759

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

000002262120--5
-08/08/97--0118--003
*****35.00 *****35.00

August 5, 1997

To whom it may concern:

Please file the attached Articles of Dissolution for Images Everything Media, Inc.
Florida For Profit Corporation.

Images Everything Media, Inc. - Document # P96000011759

Sincerely,

A handwritten signature in cursive script, appearing to read "Ed McIlwaine".

Edward J. McIlwaine

President, Images Everything Media, Inc.

FILED
97 AUG -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
NFJ 8-18-97

ARTICLES OF DISSOLUTION

FILED

97 AUG -8 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

Images Everything Media, inc.

SECOND: The date dissolution was authorized: 8/5/97

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

Board of Directors

(voting group)

Signed this 5 day of August, 19 97

Signature

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

Edward J. McIlwaine

(Typed or printed name)

President / CEO, Images Everything Media, inc.

(Title)