

P96000054736

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TALLAHASSEE FLORIDA

07/05/06--01023--019 **35.00

2006 JUL 11 2006
D/S

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIQUE IMAGES INC - ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: 796000054736

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEON K. GUNDERSON
(Name of Contact Person)

UNIQUE IMAGES INC
(Firm/Company)

P. O. BOX 100037
(Address)

CAPE CORAL FL 33910
(City/State and Zip Code)

For further information concerning this matter, please call:

Leon Gunderson at (239) 549-4221
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

7/31/06

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 as currently filed with the Florida Department of State:

UNIQUE IMAGES INC

SECOND: The document number of the corporation (if known):

P96000054736

THIRD: The date dissolution was authorized:

06/28/06

Effective date of dissolution if applicable: 07/31/06 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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)

Signature: Leon H. Gunderson (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LEON H. GUNDERSON (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

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Filing Fee: \$35