

EDWIN K. RETTER
1008 Hidden Harbour Drive C2
Melbourne, Florida 32935

P97000015436

March 5, 1998

Florida Department of State
PO Box 6327
Tallahassee FL 32314

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-03/09/98--01136--011
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find articles of dissolution for Imagos, Inc., pursuant to Florida Statutes section 607.1403 and a \$35 check for the filing fee.

If there are any questions, please call (407) 254-8278. Thank you.

Sincerely,



Edwin K. Retter
Former Secretary, Imagos Inc.

FILED
98 MAR - 9 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UDIO
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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 is: IMAGOS INC.

SECOND: The date dissolution was authorized: 12-31-97

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

NA
(voting group)

Signed this 31st day of December, 19 97

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

WILL GALLOWAY, PRESIDENT
(Typed or printed name)

PRESIDENT
(Title)

FILED
98 MAR -9 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA