

P99000043832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

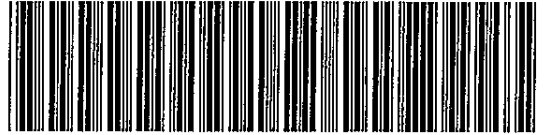
(Business Entity Name)

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03 FEB 21 PM 1:46
TALLAHASSEE, FLORIDA

Ps 2/25/03
DUS

February 18, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL
32314


To Whom It May Concern:

Enclosed you will find a check for the amount of \$35.00 and \$8.75 totaling \$43.75 for my corporation dissolution. My updated contact information is as follows:

Robert Matt Heitzmann
1448 South 4th Street
#4
Louisville, KY
40208

Phone: 502-635-6680

Sincerely,


Robert Matt Heitzmann

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: IMAGENTERTAINMENT
INCORPORATED

SECOND: The filing date of the articles of incorporation was: MAY 13, 1999

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 2nd day of JANUARY, 2003.

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

ROBERT MATT HEITEMANN
(Typed or printed name)

PRESIDENT DIRECTOR
(Title)