

N. J. Bauer

MEMBER NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS

Accounting & Tax Services



May 19, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: ARTICLES OF DISSOLUTION FOR
A PERFECT REFLECTION, INC.

300002535123--7
-05/26/98--01060--001
*****35.00 *****35.00

To whom it may concern:

Please be advised that we are filing Articles of Dissolution
for the above referenced corporation. We are including our
check for the filing fee for \$35.00.

If you have any questions concerning this matter, please contact
me at (813) 651-9492. Thank you for your assistance.

Sincerely,

N.J. BAUER ACCOUNTING & TAX SERVICE

Nora J. Bauer

enc.

cc: Thomas & Wendy Goodson

FILED
98 May 26 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

me 6/2

ARTICLES OF DISSOLUTION

FILED
98 MAY 26 PM 1:04
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: A PERFECT REFLECTION, INC.

SECOND: The date dissolution was authorized: 5-19-98

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

SHAREHOLDERS - A PERFECT REFLECTION, INC.
(voting group)

Signed this 19TH day of MAY, 19 98

X Signature Wendy K. Goodson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WENDY K. GOODSON
(Typed or printed name)

PRESIDENT
(Title)