## 410800

| (Re                     | equestor's Name)                      |                 |
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| Certified Copies        | _ Certificates                        | or Status       |
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| Special Instructions to | Filing Officer:                       |                 |
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SECRETARY OF STATE

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## **COVER LETTER**

| TO: Amendment Section Division of Corporations   |
|--|
| SUBJECT: DISSOLUTION   |
| DOCUMENT NUMBER: 4108-00   |
| The enclosed Articles of Dissolution and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Andrew Capodiferro  (Name of Contact Person)  (a Ser Computer Graphies, Inc.  (Firm/Company)   |
| (Name of Contact Person)   |
| Laser Computer Graphies, Inc.  |
| (Firm/Company)   |
| POBOX 970886, & (Address)  |
| (Address)  |
| Miami, FC. 33197<br>(City/State and Zip Code)  |
| (City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| Andrew Capodiferro at (305) 558-7737  (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |
|  |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: STREET ADDRESS:   |
| Amendment Section Amendment Section Division of Corporations Division of Corporations  |
| P.O. Box 6327 Clifton Building   |

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## 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:  |
|---------|---|
|         | Laser Computer Graphics, Inc.   |
| SECOND: | The document number of the corporation (if known): 410 800  |
| THIRD:  | The date dissolution was authorized: 8-31-06  |
|         | Effective date of dissolution if applicable:  8-31-06  (no more than 90 days after dissolution file date)   |
| FOURTH: | 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 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)  |
|         | (voting group)  (voting group)  (voting group)  |
| :       | Signature:  (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) |
|         | Andrew Capodiferro (Typed or printed name of person signing)  |
|         | Pres.   |
|         | (Title of person signing)   |

Filing Fee: \$35