

Clinton E. Hartin

648136

28 Merganser Lane  
Key West, Florida 33040-4372

Home Phone 305-295-9396

March 04, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-03/09/98--01115--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

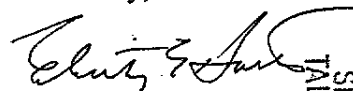
Gentlemen:

I am enclosing Articles of Dissolution for DeWelles Studio, Inc. (FEI Number 59-1955506), along with my check for \$35 for the filing fee.

My current mailing address is 28 Merganser Lane, Key West, FL 33040.  
My phone number is 305-295-9396.

If you need more information, please let me know.

Sincerely,



Clinton E. Hartin

FILED  
98 MAR -9 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

**FILED**  
98 MAR -9 PM 2:56  
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: DE WELLES STUDIO, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

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.

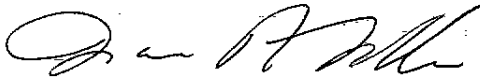
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31st day of DECEMBER, 19 97

Signature



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

JAMES R. WELLS

(Typed or printed name)

PRESIDENT

(Title)