F47412

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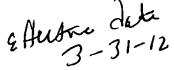
APR U 2 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: CORPORATE DISSOLUTION			
SUBJECT: (_ORPORATE D)550	Lumbo		
DOCUMENT NUMBER: F 474	12		
The enclosed Articles of Dissolution and fe	e are submitted for filing.		
Please return all correspondence concerning	this matter to the following:		
CHARLES N. NEUG (Name of C	AUER		
(Name of C	Contact Person)		
(Firm	/Company)		
476 LAURENCIN (Ad	Dr. dress)		
NOKOMIS, FL (City/State	342 7 5		
(City/State	e and Zip Code)		
For further information concerning this matt	er, please call:		
CHARLES NEUBAUER (Name of Contact Person)	at (941) 366.0856		
Enclosed is a check for the following amoun			
1			
\$35 Filing Fee \$43.75 Filing Fee & [Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section	STREET ADDRESS:		
Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

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:	
	CHARLES NEUBAUER PHOTOGRAPHY, INC.	
SECOND:	The document number of the corporation (if known): F 47 412	
THIRD:	The date dissolution was authorized: 63-36-2012	
	Effective date of dissolution if applicable: 03-31-2012 (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 groupsentified to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	(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)	
	C HARLES W. NEUBAUER (Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35