

G32685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

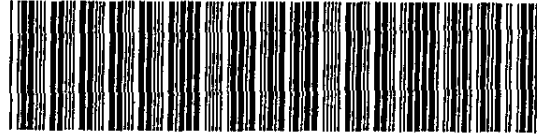
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harold Hutchings

(Name of Person)

60 Minutes Photo Developing, Inc.

(Name of Firm/Company)

4275 Okeechobee Blvd.

(Address)

West Palm Beach, Florida 33409

(City/State/and Zip Code)

For further information concerning this matter, please call:

Harold Hutchings

(Name of Person)

at (561) 683-4343

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

60 Minutes Photo Developing, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: October 27, 2004

Effective date of dissolution if applicable: _____
(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 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 _____ day of _____, _____.

Signature: ☒

Harold Hutchings V.P.

(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)

Harold Hutchings

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

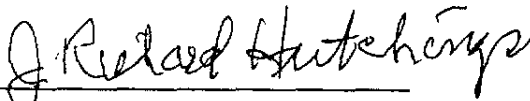
60 Minutes Photo Developing, Inc.
4275 Okeechobee Blvd.
West Palm Beach, Florida 33409

Board of Directors Resolution to Liquidate the corporation
and disburse the net assets to shareholders
Dated October 27, 2004


The officers and directors decided in December, 2003 that the store on Northlake Boulevard was no longer able to operate profitably and it is the desire and intent of the Corporation to liquidate the corporate assets and disburse the net assets to the shareholders.

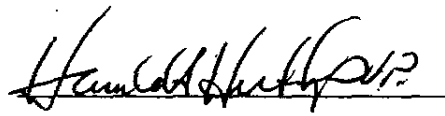
The officers are directed to file final income tax returns for the corporation, pay off any remaining liabilities and file Fm 966 (Corporate Dissolution or Liquidation) in accordance with Internal Revenue Code Sec. 331. Forms 1096 & 1099-Div will be filed for 2004 to report shareholders distributions to the Internal Revenue Service. Articles of Dissolution will be filed with the Division of Corporation of the state of Florida.

All of the directors of the Corporation hereby give their consent to this resolution by their signatures below.


J. Richard Hutchings


Helen Hutchings


James R. Hutchings, Jr


Harold Hutchings