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FILED
97 APR -7 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 1, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

7000002185587--3
-04/03/97-01003--005
*****35.00 *****35.00

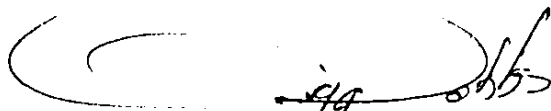
DEAR SIR OR MADAME:

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, WE ARE
SUBMITTING ARTICLES OF DISSOLUTION FOR THE FOLLOWING
FLORIDA PROFIT CORPORATION:

FOTOZINES INTERNATIONAL, INC. FEI# 59-2624749.

* ARTICLES ATTACHED

SINCERELY,



GREGG DOBBS
VICE PRESIDENT
FOTOZINES INTERNATIONAL, INC.

P.O. BOX 747
625 MAIN STREET
WINDERMERE, FL 34786

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VS APR 14 1997

ARTICLES OF DISSOLUTION

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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: Fotozines International, Inc.

SECOND: The date dissolution was authorized: 12/31/96

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 1st day of April, 19 97

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

GREGG T. CBBS
(Typed or printed name)

V. PRES.
(Title)