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December 3, 1997

Corporate Division  
Department of State  
George Firestone Building  
Post Office Box 6327  
Tallahassee, Florida 32314

200002365212--4  
-12/08/97--01036--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: D.M. Photography, Inc.

Dear Sir/Madam:

Enclosed please find one (1) original Articles of Dissolution for the above-referenced corporation. We have also enclosed our client's check in the amount of \$35.00 to cover the cost of filing fee.

If you have any questions, please do not hesitate to call.

Very truly yours,

Jan D. McCormick

JDM/clw  
Enclosures  
114540.1

FILED  
9 DEC -8 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS DEC 15 1997

Void:s

ARTICLES OF DISSOLUTION

FILED

97 DEC -8 PM 2:54

SECRET  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Statute Section 607.1403, to reflect a dissolution of D. M. PHOTOGRAPHY, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of D. M. PHOTOGRAPHY, INC. and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is D.M. PHOTOGRAPHY, INC.
2. The Articles of Dissolution of D.M. PHOTOGRAPHY, INC. have been authorized by the Board of Directors of the Corporation on December 1, 1997 and written consent to the Articles of Dissolution was given on December 1, 1997 by the holders of all of the voting groups entitled to vote thereon, such number being sufficient for approval of the Articles of Dissolution.
3. Upon the filing of these Articles of Dissolution by the Department of State, D.M. PHOTOGRAPHY, INC. shall be deemed to be dissolved accordingly.
4. All debts, obligations, and liabilities of D.M. PHOTOGRAPHY, INC. have been paid, discharged, or adequate provision has been made therefor.

DATED this 1st day of December, 1997.

  
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David B. McCormick  
President/Secretary