

J98559



ACCOUNT NO. : 072100000032

REFERENCE : 081460 4309406

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 35.00

ORDER DATE : December 29, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 081460-005

400002725214--3

CUSTOMER NO: 4309406

CUSTOMER: John I. Van Voris, Esq  
Shackleford Farrior Stallings  
P. O. Box 3324

Tampa, FL 33601

DOMESTIC FILINGS

NAME: PG IMAGING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*D:SS*

*12/29/98*

*Sp*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 29 PM 1:24

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION  
OF  
PG IMAGING, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I  
NAME

The name of the corporation is PG Imaging, Inc. (the "Corporation").

ARTICLE II  
DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on August 25, 1998.


ARTICLE III  
SHAREHOLDER APPROVAL


The dissolution was approved by the unanimous vote of all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 28, 1998.

ATTEST:

PG IMAGING, INC.

  
Name: Randall F. Dunn  
Title: Secretary

By:   
Name: Melvyn J. Katzen  
Title: President