



IMAGE ENTERPRISE, INC.

Organizational Development Consulting

Phone: (904) 471-4747
6373 Putnam Street

Fax: (904) 461-9495
St. Augustine, FL 32080

K40245

March 12, 2002


500005099575--7
-03/13/02--01046--005
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Letter Number - 002A00013551

This letter is to confirm the dissolution of Image Enterprise, Inc. Our EIN is 59-2920541. You may contact me at 904-471-4747 if you have any questions.

Thank you in advance.


Charles Meeks, Ph.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 13 PM 12:49

Dissolution
LFT

Quality Corporate Solutions

3-15-2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2002

IMAGE ENTERPRISE, INC.
6373 Putnam Street
St. Augustine, FL 32080

SUBJECT: IMAGE ENTERPRISE, INC.
Ref. Number: K40245

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 002A00013551

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 13 PM 12:50

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: IMAGE ENTERPRISE, INC.
EIN 59-2920541

SECOND: The date dissolution was authorized: 2-28-02

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 28 day of FEBRUARY, 2002.

Signature

Charles E. Meeks, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES E. MEEKS, JR.
(Typed or printed name)

PRESIDENT

(Title)