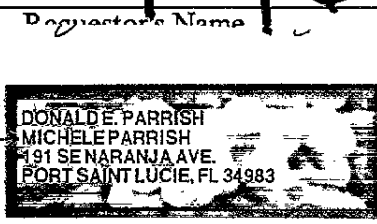


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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OK K61144
8-17-98
268

Examiner's Initials	
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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 is: SANDCASTLE STUDIO, INC. (REF. # KG1144)
3546 S.E. DIXIE HIGHWAY, STUART, FL. 34997 (MARTIN COUNTY)

SECOND: The date dissolution was authorized: JANUARY 21, 1998

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

TWO (2) MICHELE + DONALD PARRISH
(voting group) (PRESIDENT + VICE PRESIDENT)

Signed this 27 day of JANUARY, 19 98

Signature

Michele Hall Parrish

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

MICHELE HALL PARRISH

(Typed or printed name)

PRESIDENT

(Title)

TO SEND CERTIFICATE OF STATUS:

NEW MAILING ADDRESS:

MICHELE PARRISH (DBA SANDCASTLE STUDIO) (NOT INC.)
191 SE. NARANJA AVE

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