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Thomas M. Jacoby 2019 Trescott Drive Tallahassee, FL 32308-0729 850-422-8939 FILED

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SCORLIARY OF STATE TALLAHASSEE, FLORIDA

September, 9 2001

Florida Department of State Division of Corporationa P.O.Box 6327 Tallahassee, FL 32314

300004583363--6 -09/11/01--01076--004 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed are articles of dissolution for The Nice Picture Company, Incorporated, formed in 1989, and a check for \$43.75 to cover the filing fee and one certified copy of the dissolution.

Thanks you,

Thomas Jacoby, President and Secretary

MR 1

## 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: The Nice Picture Company Tuck
SECOND:	The date dissolution was authorized: September 5, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
<u></u>	(voting group)
Sig	med this 5th day of September, 2001.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	THOMAS M. JACOSY (Typed or printed name)
	PRESIDENT / SECRETARY (Title)