

L05757

March 18, 2002

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

100005139991--2
-03/21/02--01065--004
*****35.00 *****35.00

Re: Article of Dissolution

Enclosed is a signed article of dissolution for Imagineering Solutions, Inc., authorized as of August 5, 2001.

A check is also enclosed for \$ 35.00.

I can be reached at:

Daytime: 954-941-1160
Home: 954-753-2284

Address:
Kenneth Dowdall
5433 NW 88th Terrace
Coral Springs, FL 33067

Please contact me if you need any more information.

Thank You



Kenneth D. Dowdall

FILED
02 MAR 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L05757
FD:SS 286
3-21-02

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: Imagineering Solutions, Inc.

SECOND: The date dissolution was authorized: August 5, 2001

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 18th day of MARCH, 2002.

Signature

Kenneth D. Dowdall

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

Kenneth D. Dowdall

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA