

L39 474



Jim's
Photo Shack

4100 EAST BAY DRIVE, CLEARWATER, FLORIDA 34624

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*****35.00 *****35.00

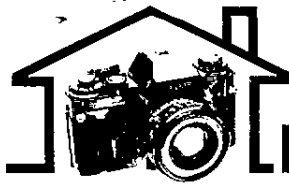
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30/02
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Jim's
Photo Shack

4100 EAST BAY DRIVE, CLEARWATER, FLORIDA 34624 • (813) 536-9661

ARTICLES OF DISSOLUTION

Pursant to section 607.1403, Florida statutes, this Florida profit corporation submits the following articles of dissolution ;

First: The name of the corporation is: Jim's Photo Shack, Inc.
12/21/1989 Florida number L39474

SECOND: The date dissolution was authorized: April 30, 2002

THIRD: Adoption of Dissolution:
Dissolution was approved by all shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: No debts of the Corporation remain unpaid

Signed this 23rd day of 2002

Signature

James E. Shaubeger, President

encl:JPS Check #12432- \$35.00

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TALLAHASSEE, FLORIDA