

M82663

RONALD J. HOVANEC
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May 28, 1997

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

900002198649--3
-06/02/97--01173--016
*****35.00 *****35.00

RE: Inner Image, Inc. #59-2889245

Gentlemen:

Enclosed are the Articles of Dissolution for the above
named corporation along with a check for \$35.00.

If you have any further questions, please contact me at
the above address. Thank you.

Very truly yours,

Ronald J. Hovanec

Ronald J. Hovanec, CPA

RJH:sh

Encls

FILED
97 JUN -2 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc 6/10 Vol. DIBS.

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: INNER IMAGE INC.

SECOND: The date dissolution was authorized: December 31, 1996

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 31 day of December, 19 96

Signature

B L Deining

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

B L DEININGER

(Typed or printed name)

President

(Title)