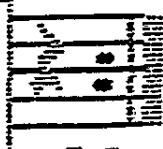




MEMORIES, INC.



N95000004674

December 31, 2002

EXECUTIVE BOARD
OF DIRECTORS

President/CEO
Dorothy A. Phillips

Secretary/Treasurer
George W. Rogers

DIRECTORS

Vic Flick
Ron A. DeMarco
Babs Kent
Lee Rogers

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

700004746467--5
-01/02/02--01023--001
*****35.00 *****35.00

To Whom It May Concern:

Attached please find forms for dissolution of our not for profit corporation Memories Inc. Attached is a check in the amount of \$35.00.

Yours Truly,

Dorothy A. Philips, President

ENCL:

FILED
02 JAN -2 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 10 2002

1942 N.E. 6th Ct., #I-100, Fort Lauderdale, Florida 33304 (954) 462-2428

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MEMORIES, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was DECEMBER 14 2001.

The number of directors in office was 6 and the vote for the resolution was 6 for and 0 against.

Signed this 31 day of December, 2001.

Signature Dorothy A. Phillips
(By the Chairman or Vice Chairman of the Board, President or other officer)

DOROTHY A. Phillips
Typed or printed name
PRESIDENT
Title

FILED
02 JAN -2 PM 3:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE