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TRANSMITTAL LETTER

TO: Amendment Section Division_of Corporations
SUBJECT: Dissolution of KMP Photography Company, Inc.
DOCUMENT NUMBER: POOO 0000 4581
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sean R. Packer
(Name of Person)
Boswell + Dunlap LLP (Name of Firm/Company)
(Name of Firm/Company)
P.O. Drawer 30 = (Address)
Bartow, FL 33831 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Sean R. Parker at (=863) 533-7117 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\frac{\mathbb{R}}{\mathbb{R}}\$35 Filing Fee \text{ \text{\$\sigma}} \$\frac{1}{\mathbb{S}}\$43.75 Filing Fee \text{ \text{\$\sigma}} \$\frac{1}{\mathbb{S}}\$43.75 Filing Fee \text{ \text{\$\sigma}} \$\frac{1}{\mathbb{S}}\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \text{\$\sigma}\$ (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIR S T:	The name of the corporation as currently filed with the Department of State: KMP Photography Company, Inc.
SECOND:	The document number of the corporation (if known): POOOOOO 4581
THIRD:	The date dissolution was authorized: 12/30/03
	Effective date of dissolution if applicable: 12/31/03 (no more than 90 days after dissolution file date)
FOURTH:	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 of the shareholders through voting groups
	The following statement must be separately provided for each voting grappentited to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this 30 day of December , 2003.
Signatu	(By a three for, possible to other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Kelly Murphy Parker (Typed or printed hame of person signing)
	Title of person signing)

Filing Fee: \$35