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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: article of Dissolution
DOCUMENT NUMBER: P 000000 9445
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joanne Eames, President (Name of Contact Person)
Imagination Management Inc. (Firm/Company)
PMB 412 2263 W. New Haven Que (Address)
(Address)
West Melbourne FL 32074
(City/State and Zip Code)
For further information concerning this matter, please call:
Joanne Eames at (321) 591-7994 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & \$\bigcup \$43.75 Filing Fee & \$\bigcup \$52.50 Filing Fee, Certificate of Status & Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee, FL 32314 Cinton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following

articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: I magination Management, Inc. The document number of the corporation (if known): POOOOOO 9445 SECOND: The file date the articles of incorporation: 1 - 21 - 2000 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed. to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution.

Signature:

(By a director, president or 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.)

Toane Eames

(Typed or printed name of person signing)

President

A majority of the directors authorized the dissolution.

Filing Fee: \$35