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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LYONS AND ASSOCIATES

ORLANDO/DAYTONA BEACH-TAMPA/ST. PETERSBURG

4624 EDGEWATER DRIVE
ORLANDO, FLORIDA 32804


Phone 407 298-7040
Fax 407 298-5630

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

This letter is to notify you of my intent to dissolve my corporation, Your Photos, Inc.

Thank you,


Jeffrey K. Lyons
President

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: YOUR PHOTOS INC.

SECOND: The date dissolution was authorized: JANUARY 6, 2003

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

JEFF LYONS / SOLE OWNER
(voting group)

Signed this 4 day of JANUARY, 2003

Signature

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

JEFFREY LYONS
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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