

P00000033181

Peggy Howard
VP- Memorable Videos, Inc.
2947 La Casa
Margate, Florida 33063
954-974-0167

Dec. 29th, 2000

Florida Dept. of State

700003563377--8
-01/22/01--01/28--011
*****52.50 *****52.50

To Whom It May Concern:

I am enclosing a check for \$52.50. This is to include the filing fee for the articles of dissolution, one (1) certified copy of the dissolution, and one (1) certificate of status. Thank you for your time. The company was dissolved on Dec. 20th, 2000.

(Signed-12-29-00)

Sincerely,

Peggy J. Howard
VP- Memorable Videos, Inc.

{ FL. Statutes }
{ 607.1401 }

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3:11

Voldis

V. SHEPARD JAN 26 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Memorablevideos, Inc.

SECOND: The filing date of the articles of incorporation was: 3-31-00

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of December, 2000.

Signature Peggy J. Howard - Vice President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Peggy J. Howard
(Typed or printed name)

(Title)