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April 19, 2004

VIA REGULAR MAIL

Secretary of State
Division of Corporations
Po Box 6327
Tallahassee, Florida 32314

RE: Alto Beach Corp. Imagination Investment Corporation
P01000000426 P01000017551

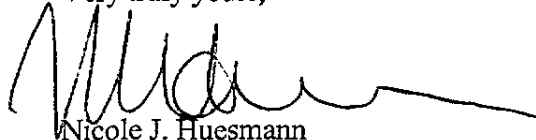
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Dissolutions for each of the above-referenced corporations.

Also, enclosed is a check payable to the Department of State in the amount of \$87.50, which covers the filing fee and certified copy fee for each of the Articles of Dissolution. Please send confirmation of same.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

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 as currently filed with the Department of State:

Alto Beach, Corp.

SECOND: The document number of the corporation (if known): P01000000426

THIRD: The date dissolution was authorized: February 4, 2004

Effective date of dissolution if applicable: February 4, 2004
(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.

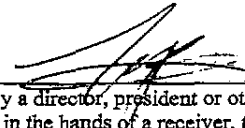
☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of February, 2004

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)

Mei Na Tseng

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 22 PM 4:02

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