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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

... (850) 922-4000 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 (305)599-0839 Phone : (305)716-0346 Fax Number

RECEIVED PM 11:58 OI MAR 30 PM 11:58 BIVISION OF CORPORATIONS

DISSOLUTION

PERFECT PIXEL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2001

PERFECT PIXEL, INC. 13924 SW 8 TERR MIAMI, FL 33184

SUBJECT: PERFECT PIXEL, INC.

REF: P01000007155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H01000031843 Letter Number: 701A00019150

ARTICLES OF DISSOLUTION

01 MAR 30 PM 5: 00

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

FIRST:	The name of the corporation is: \\\ \frac{\mathbb{E}_{\cappa} \mathbb{F}_{\mathbb{E}_{\cappa}} + \mathbb{T}_{\tappa} \text{XE}, \text{Inc.}}{\text{PO1000007/55}}
SECOND:	The date dissolution was authorized: 3-26-01
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 east for dissolution was sufficient for approval by
	(vating group)
Signe	d this, 19
	Signature
	the Chairman or Vice Chairman of the Board, President, or other officer)
	Totricia M fozas. (Typedior printed name)
	_tresident
	(Title)