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Lisa Krimmel
1103 Highlands Drive
Apartment "J"
Naples, Florida 34103
941/262-1314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/17/02-01054-006
*****43.75 *****43.75

Re: Photo Engineering, Inc.
Articles of Dissolution

Dear Sir or Madam:

Please find enclosed with this letter original articles of dissolution for Photo Engineering, Inc., together with my check in the amount of \$43.75, for the filing and return of a certified copy.

Should you have any questions regarding the enclosed, please do not hesitate to call.

Thank you for your assistance.

Sincerely,


Lisa G. Krimmel

Enclosures as stated

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**ARTICLES OF DISSOLUTION
of
PHOTO ENGINEERING, INC.**

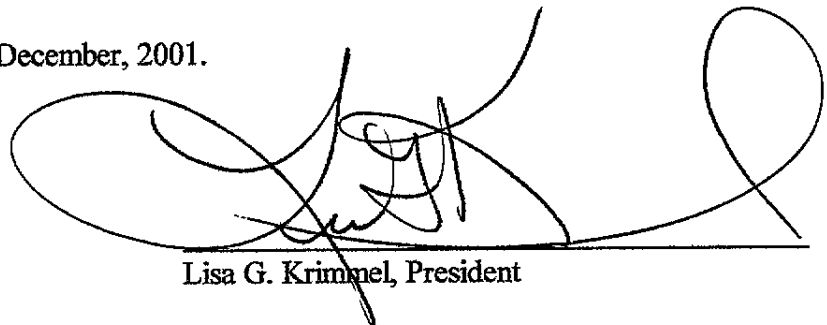
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of the corporation is **PHOTO ENGINEERING, INC.**
- SECOND:** The articles of incorporation were filed on February 12, 2001.
- THIRD:** None of the corporation's shares have been issued.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed.
- SIXTH:** A majority of the directors authorized the dissolution.

Signed this 31st day of December, 2001.

A large, stylized handwritten signature in black ink, appearing to read 'Lisa G. Kimmel', is written over a horizontal line.

Lisa G. Kimmel, President