

PO10000017551

(Requestor's Name)

Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP

150 Alhambra Circle  
Suite 1150  
Coral Gables, FL 33134

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

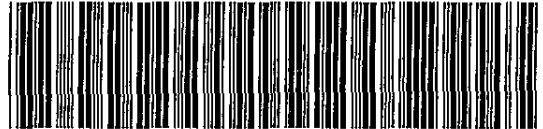
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## ARTICLES OF DISSOLUTION

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:

Imagination Investment Corporation

SECOND: The document number of the corporation (if known): P01000017551

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.

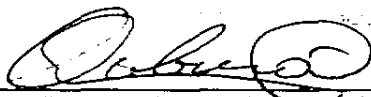
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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)

Rolando Cabrera

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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