

POI 0000043486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

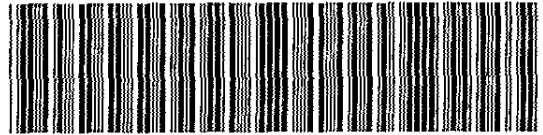
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP 12 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15/03
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I·M·A·G·E·W·O·R·K·S

PHOTOGRAPHY & GRAPHICS, INC.

September 1, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please find enclosed the required paper work to dissolve our corporation.

The return address:

Kim Phillips
21096 Via Eden
Boca Raton, FL 33433

Phone: (561) 883-9902

Thank you.

ARTICLES OF DISSOLUTION

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03 SEP 12 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: IMAGE WORKS PHOTOGRAPHY & GRAPHICS, INC.

SECOND: The date dissolution was authorized: September 1, 2003

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 cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of September, 2003

Signature

Kim Phillips
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kim Phillips

(Typed or printed name)

President

(Title)