

PO1000046522

UGO V. CHIARATO, C.P.A.
220 71ST STREET - SUITE 213
MIAMI BEACH, FL 33141

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name)

700004464927--B
-07/09/01-01097-001
*****35.00 *****35.00

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

- Walk in Pick up time
 Mail out Will wait

- Photocopy

- Certified Copy
 Certificate of Status

FILED

01 JUL - 9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLA

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

ARTICLES OF DISSOLUTION

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

FILED
01 JUL -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: MAKE IMAGE GROUP, Corp.

SECOND: The filing date of the articles of incorporation was: MAY 9, 2001

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 3rd day of JULY, 2001

Signature Dario Stecco Laura Vergareche
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
directors, by an incorporator.)

DARIO STECCO, PA

(Typed or printed name)

LAURA NOEMI VERGARECHE, TREAS.
(Title)

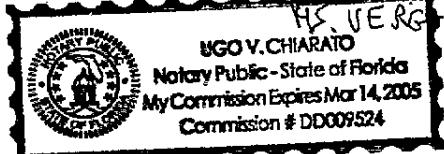
VERIFIED ID # 320-160-62-045-0
FLORIDA STATE, MR. STECCO

Rep/Client



UGO V. CHIARATO
Notary Public - State of Florida
My Commission Expires Mar 14, 2005
Commission # DD009524

VERIFIED ID # V626-534-61-836-0
FLORIDA STATE, HS. VERGARECHE



UGO V. CHIARATO
Notary Public - State of Florida
My Commission Expires Mar 14, 2005
Commission # DD009524

Rep/Client