

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. _____ 700004464927--8
(Corporation Name) (Document #) -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 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF DISSOLUTION

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

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

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/D

(Typed or printed name)

LAURA NOEMI VERGARECHE, TREAS.

(Title)

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



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

Up Account

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



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

Up Account