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March 21, 2002

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Watch 21, 2002

800005146878---5 -03/22/02--01064--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00 VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: Dissolution of Image Printing & Digital Services, Inc.

Dear Sir/Madam:

I am enclosing the original and one copy of the Articles of Dissolution in connection with the liquidation of the above referenced corporation, as well as the corporate resolution passed in regard thereto. I am also enclosing our firm check in the amount of \$35.00 to cover the cost of dissolving the corporation in question. If you need any further documentation in order to dissolve the corporation, please let me know.

If you have any questions or problems concerning this matter, please call me collect or in my absence my secretary, Jayne. Thereafter, please provide this office with a certificate evidencing that the corporations has been dissolved.

Very truly yours,

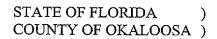
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.

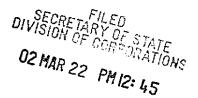
C. Jeffrey McHinis jne

CJM/jwe Enclosure

cc: Mr. Gill McLane

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### ARTICLES OF DISSOLUTION

- 1. The name of the corporation is Image Printing & Digital Services, Inc., a Florida corporation (the "Corporation").
  - 2. The name and respective address of the officers of the Corporation are:

President/Secretary Treasurer Gilliam B. McLane 2765 PGA Blvd. Navarre, FL 32566

- 3. The Articles of Incorporation were filed by the Secretary of State on January 11, 2002 to be effective January 10, 2002.
- 4. The name of the sole Director of the Corporation is Gilliam B. McLane and his mailing address is 2765 PGA Blvd., Navarre, FL 32566.
- 5. None of the Shares of the Corporation have been issued and the Corporation has not commenced business.
- 6. All debts, liabilities and other obligations of the Corporation have been paid or discharged or adequate provision has been made therefore.
  - 7. There are no actions pending against the Corporation in any Court.
- 8. A copy of the resolution to dissolve the Corporation unanimously adopted by the Board of Directors of the Corporation is attached.

WITNESSES:

IMAGE PRINTING & DIGITAL SERVICES, INC.

Witness Print Name Javaew. Emersin

Gilliam B. McLane

President

Witness Print Name Soura Spentling

#### RESOLUTION

of the

#### **Board of Directors**

<u>of</u>

# Image Printing & Digital Services, Inc. ("Corporation)

**RESOLVED**, that in the judgment of the Board of Directors of the Corporation, it is deemed advisable and for the benefit of the Corporation that it should be dissolved;

**RESOLVED**, that a plan of liquidation be, and it hereby is, formulated to effect such liquidation and dissolution in accordance with the following resolutions;

**RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which in their judgment should be so sold or liquidated to facilitate the liquidation of the Corporation;

**RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file Articles of Dissolution signed by the President of the Corporation with the Secretary of State of the State of Florida.

**RESOLVED**, that the actions provided for in the foregoing resolutions providing for the complete liquidation of the corporation and the distribution of all its assets be commenced immediately, and that its subsequent dissolution and the distribution of all its assets be completed as soon as practicable, but in no event later than March 29, 2002;

**RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.

ADOPTED this ZIST day of March, 2002.

WITNESSES:

IMAGE PRINTING & DIGITAL SERVICES, INC.

- · ·

Gilliam B. McLane
Director/President

Witness Print Name Son (A Spent () NO

ATTEST:

Gilliam B. McLane

Secretary

## STATE OF FLORIDA COUNTY OF OKALOOSA

Before me personally appeared Gilliam B. McLane, the President and Secretary of the Corporation, and such person acknowledged before me that such person executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 2002.

Notary Public

My Commission Expires:

