

P02000009585

A. NUNES
111 NE 2AVE #1502
MIAMI FL 33132

(Address)

(City/State/Zip/Phone #)

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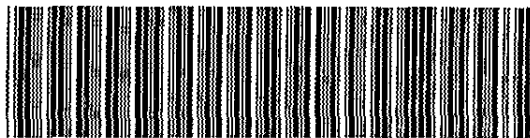
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 13 AM 9:19

Dissolution
LFS
2-19-2003

ARTICLES OF DISSOLUTION

2003 FEB 13 AM 9:20

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

FIRST: The name of the corporation is: Apollo Photo Corp.

SECOND: The date dissolution was authorized: Feb 7 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

Alessandra P. Nunes Siqueira
(voting group)

Signed this 6th day of February, 2003.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alessandra P. Nunes Siqueira
(Typed or printed name)

PRESIDENT
(Title)