P0200034672

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TRANSMITTAL LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: Dissolution Of Image Mold's An	d Plastic Inc.
DOCUMENT NUMBER: P0200003467	2
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
MICHAEL GLOZMAN	
(Name of	(Person)
Image Mold's And Plastic Inc.	
(Name of	f Firm/Company)
2836 Stirling Road Suite A	
	(Address)
Hollywood, FL 33020	
(City/	(State/and Zip Code)
For further information concerning this ma	atter, please call:
MICHAEL GLOZMAN	at (305) 651-3240
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	unt:
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:
	IMAGE MOLDS'S AND PLASTIC INC.
SECOND:	The document number of the corporation (if known): P02000034672
THIRD:	The date dissolution was authorized: OCTOBER 26, 2004
	Effective date of dissolution if applicable: OCTOBER 26, 2004 (no more than 90 days after dissolution file date)
FOURTH:	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 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 26TH day of OCTOBER , 2004
Signatu	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	MICHAEL GLOZMAN (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35