

P020000037102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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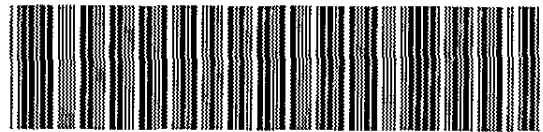
(Business Entity Name)

(Document Number)

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10/08/03--01009--008 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -8 AM 9:01

Dissolution
LPS
10-9-03

Roman Art & Photo, Corp.
304 Church St., Apt # 1
Blackwood, NJ 08012
Phone (856) 227-7646

September 9, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

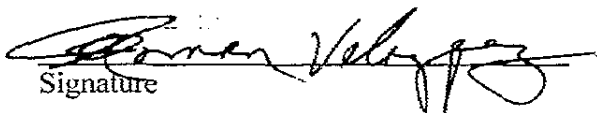
Gentlemen:

Attached are the Articles of Dissolution of our company (Roman Art & Photo, Corp.), which effective date is September 8, 2003.

Also, enclosed is a check in the amount of \$43.75 (forty three and 75/100) to cover the fees related to the articles of dissolution, and a certified copy.

Thank you for your cooperation on this matter.

Sincerely,


Signature

Roman Velazquez
Name

RECEIVED
03 OCT -8 AM 9:20
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2003 OCT -8 AM 9:01

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

FIRST: The name of the corporation is: ROMAN ART & PHOTO, CORP.

SECOND: The date dissolution was authorized: 09/08/03

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

ROMAN VELAZQUEZ (owner of the 1000 shrs author
(voting group) and issued)

Signed this 09 day of SEPTEMBER, 2003

Signature Roman Velazquez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROMAN VELAZQUEZ
(Typed or printed name)

PRESIDENT
(Title)

Note; Document #: P02000037102