

PD2000107283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

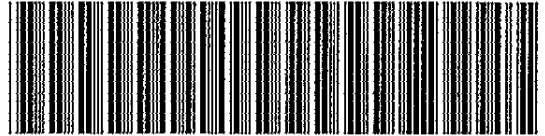
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.SS
878

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: 54-2077172

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK WINGET

(Name of Contact Person)

(Firm/Company)

P.O. BOX 953792

(Address)

LAKE MARY, FLORIDA 32795-3792

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK WINGET

(Name of Contact Person)

at (321) 228-6884

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
06 FEB 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ELEGANT IMAGES BY MARK, INC.

SECOND: The document number of the corporation (if known): _____

THIRD: The file date the articles of incorporation: 10/4/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Mark Winget
(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.)

MARK WINGET
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35

Elegant Images by Mark, Inc.
3851 Sabal Dr.
Oviedo, Florida 32765
321-228-1750
October 13, 2005

To Whom it May Concern,

We, the owners and board of directors of Elegant Images by Mark, Inc.
having satisfied all clients, have unanimously voted to cease business as of
this date and close all accounts.

Owner Mark L. Wright 10/13/05

Co-owner Sharon S. Wright 10/13/05

President Mark L. Wright 10/13/05

Vice-president Sharon S. Wright 10/13/05

Secretary Mark L. Wright 10/13/05

Treasurer Sharon S. Wright 10/13/05