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TALLAHASSEE, FLORIDA

Dissolution
mm
7/28/03

Signature Photography, Inc.
Cover Letter

Contact: Mike Hogberg

Phone: 574-229-8340

Address: P.O. Box 10153
South Bend, IN 46680

Attached: 1 form, 1 check

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Signature Photography, Inc.

SECOND: The filing date of the articles of incorporation was: 1/7/03

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 30th day of June, 2003.

Signature *Michael J. Hogberg*
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael J. Hogberg
(Typed or printed name)

Chairman of the Board
(Title)

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