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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IMAGINAMERICAN, INC.
(Corporation Name) (Document #)
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3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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 is:

Imaginamerican, Inc.

SECOND

The date Dissolution was authorized : April 30, 2009.

THIRD

Adoption of Dissolution:

☒ 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.

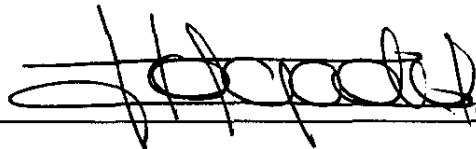
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by

(Voting group)

Signed this May 04, 2009.

By



Typed or printed name: Jose Holgado
Title: President

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