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05 JAN 18 PM 3:48
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05 JAN 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASR
1/18/05

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 37 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. PGP PRECISE GRAPHICS & PRINTING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Domestication
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AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
<input checked="" type="checkbox"/> Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

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:

FILED
JUN 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PGP Precise Graphics
\$ Printing Inc.

SECOND: The date dissolution was authorized: 12-31-04

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

(voting group)

Signed this 13 day of January, 2005.

Signature

Marta Falero
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marta Falero
(Typed or printed name)

President
(Title)