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TRANSMITTAL LETTER

Department of State Divison of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Articles of Dissolution for Pixels & Portraits Inc.

Enclosed are Articles of Dissolution for Pixels & Portraits Inc. Please notify me of the amount of the filing fee.

FROM;

Joseph E. Loyack 3301 Trentwood Blvd. Orlando, Fl. 32812-4848 407 855 6235 P04000128945

Articles of Dissolution of Pixels & Portraits Inc.

- (a) The name of the corporation is Pixels & Portraits Inc.
- (b) The names and respective addresses of its officers are Joseph E. and Sharon L. Loyack, 3301 Trentwood Blvd. Orlando. Fl. 32812-4848
- (c) The names and respective addresses of its directors are Joseph E. and Sharon L. Loyack, 3301 Trentwood Blvd. Orlando, FL. 32812-4848
- (d) All debts, obligations and liabilities of the corporation have been paid.
- (e) All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- (f) There are no actions pending against the corporation in any court.
- (g) The corporation elected to dissolve by act of the corporation.

Notice to dissolve the corporation of Pixels & Portraits Inc.

We the undersigned, being all the shareholders of Pixels & Portraits Inc. do hereby adopt the resolution to dissolve this corporation on December 20, 2005, effective December 31, 2005.

Pixels & Portraits Inc.

Joseph E. Loyack, President

Joy Hoyor 1200485321630-06

Sharon L. Loyack, Secretary

Sharon L. Loyack, Secretary

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STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Joseph E. Loyack and Sharon L, Loyack, to me well known to be the persons who executed the foregoing articles of dissolution and acknowledged before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal

this 20 day of December 2005. Signed before me this 20 of elecember 05 by grouph E. Loy ich & Sharon Castleberry.

Notary Public

My Commission DD274732
Expires December 14, 2007