

10/11/2007 08:17 FAX

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001/003

Division of Corporations

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PO3000022380

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

MD SILUETAS INC.

Certificate of Status	0
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10/21/2007 08:17 FAX

LEGALZOOM2444

002/003

FROM : SUNSHINE PHOTO-CARLOS LARRERA FAX NO. : 3843380

Sep. 28 2007 03:19PM P1

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: MD SILUETAS INC.

DOCUMENT NUMBER: P05000022380

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323)

962-8800 x 241

(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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

10/11/2007 08:17 FAX

LEGALZ00M2444

003/003

FROM : SUNSHINE PHOTO-CARLOS LARREA FAX NO. : 3843388

Sep. 28 2007 03:15PM

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2007 OCT 11 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:
MD SILUETAS INC.

SECOND: The document number of the corporation (if known): P05000022380

THIRD: The date dissolution was authorized: 9/26/07

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Yhon S. Catano
(voting group)

Signed this 28 day of September, 2007.

Signature: Martha C. Devia
(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)

Martha C. Devia
(Typed or printed name of person signing)

President President.
(Title of person signing)

Filing Fee: \$35