

P060000054290

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this profit corporation submit the following articles of dissolution:

FIRST The name of the corporation as currently Filed with the Florida Department of State:

JEM PHOTO STUDIO CORP.

SECOND The document number of the corporation (if known) P06000054290

THIRD The date dissolution was authorized: September 30, 2009

Effective date of dissolution if applicable: OCTOBER 1, 2009

FOURTH Adoption of Dissolution (CHECK ONE)

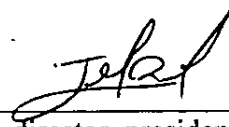
(X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

() Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting Group entitled to vote separately on plan to dissolve:

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

(voting group)

Signature: 

(By a director, president or other officer-if director or officer have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOSE MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)