Division of Corporations



Florida Department of State

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DISSOLUTION OR WITHDRAWAL

IMAGINATION BUSINESS SOLUTION, CORP

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January 27, 2009

FLORIDA DEPARTMENT OF STATE

IMAGINATION BUSINESS SOLUTION, CORP. Division of Corporations PO BOX 266191

WESTON, FL 33326

SUBJECT: IMAGINATION BUSINESS SOLUTION, CORP

REF: P07000056357

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Darlene Connell Regulatory Specialist II FAX Aud. #: E09000019142 Letter Number: 909A00003012

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

IMAGINATION BUSINESS SOLUTION, CORP 26-0154013

SECOND: The articles of incorporation were filed on: 05/10/2007.

THIRD: (Check Onc)

- ☑ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

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SECRETARY OF STATE
ONLY ON THE ORIGINAL AND ASSET. FI ORIGINAL AND ASSET.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this Wednesday, January 21, 2009

Signature

Maria Lucia Cabral

President

