

P08000057101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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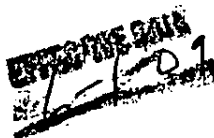
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05/26/09--01020--027 \*\*43.75



VP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 26 PM 3:50

T Roberts MAY 29 2009

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P08000057101

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

Please return all correspondence concerning this matter to the following:

IAIN APOSTOLOS

(Name of Contact Person)

HELIOS IMAGE INC.

(Firm/Company)

722 EAST MICHIGAN STREET #143

(Address)

ORLANDO, FL 32806

(City/State and Zip Code)

For further information concerning this matter, please call:

IAIN APOSTOLOS

(Name of Contact Person)

at ( 407 ) 346 5795

(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)

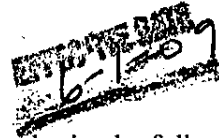
MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

HELIOS IMAGE INC.

SECOND: The document number of the corporation (if known): PD8000057101

THIRD: The date dissolution was authorized: 6/1/2008

Effective date of dissolution if applicable: 6/1/2009

(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 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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY 26 PM 3:50

Signature: Iain Apostolos

(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)

IAIN APOSTOLOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35