P0900020181

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03/16/11--01023--002 **35.00



3/18/11

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: PHOTOGENICA GROUP INC		
DOCUMENT NUMBER: P09000020181		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
PAULA ABRANTES		
(Name of Contact Person)		
PHOTOGENICA GROUP INC		
(Firm/Company)		
2001 BISCAYNE BLVD STE-2606		
(Address)		
MIAMI FL-33137		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
PAULA ABRANTES at (786) 556-1970		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
✓\$35 Filing Fee \$\bigsquare\$43.75 Filing Fee & Status & Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Additional copy is enclosed Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

49

Pursuant to sarticles of di	section 607.1401, Florida Statutes, this Florida profit corporation submits the following ssolution: SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	PHOTOGENICA GROUP INC	
SECOND:	The document number of the corporation (if known): P09000020181	
THIRD:	The file date of the articles of incorporation: 03/04/2009	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
A majority of the incorporators authorized the dissolution.		
A majority of the directors authorized the dissolution.		
Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) PAULA ABRANTES		
(Typed or printed name of person signing)		
	PRESIDENT (Title of Person Signing)	

Filing Fee: \$35