	Florida Department of State Division of Corporations Electronic Filing Cover Sheet	
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То	: Division of Corporations Fax Number : (850)617-6380	
Fr	om: Account Namé : LAZARUS CORPORATE FILING S Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440	ERVICE, INC.
······································	DISSOLUTION OR WITHDRAWAL THE PORTRAIT HAUS, INC.	EVELANS
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H10000092824 ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the follower artifies of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State Image: Department number of the corporation (if known): PD9000031500 SECOND: The date dissolution was authorized: 04/21/10 Effective date of dissolution (if applicable: Incoment number of the corporation (if known): PD9000031500 FOURTH: Adoption of Dissolution (CHECK ONE) Incoment the shareholders. The number of votes cast for dissolution was aufficient for approval. Dissolution was approved by the shareholders. The number of votes cast for dissolution was aufficient for approval. Insolution dissolution (CHECK ONE) Image: Dissolution was approved by the shareholders. The number of votes cast for dissolution was aufficient for approval. Insolution was approved by the shareholders through voting groups. The following statement must be reported by the shareholders through voting group entitled to vote separately on the plan to dissolve. Image: dissolution was aufficient for approval by Image: dissolution was aufficient for approval by Image: dissolution was approved by the shareholders through voting group entitled to vote separately on the plan to dissolve. The following statement musthe argenately for each voting group entitled to vote s	04/21/2010	14:45 3052201440 LAZARUS PAGE 02/0	2 ⁻			
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of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of Slate:		ARTICLES OF DISSOLUTION				
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SECOND: The document number of the corporation (if known):	FIRST:	The name of the corporation as currently filed with the Florida Department of State	فبسه			
THIRD: The date dissolution was authorized:		THE PORTRAIT HAVS, INC. SES				
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