

12/23/14 13:07 FAX

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Division of Corporations

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P09000055384

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : WINDERWEEBLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407) 246-8678  
Fax Number : (407) 423-7014

**DISSOLUTION OR WITHDRAWAL  
IMAGINATION MARKETING SOLUTIONS INC**

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## 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:

Imagination Marketing Solutions Inc

SECOND: The document number of the corporation (if known): P09000055384

THIRD: The date dissolution was authorized: 12/15/14

Effective date of dissolution if applicable: 12/31/14

(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)

Signature: Carla Womaski

(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)

Carla Womaski

(Typed or printed name of person signing)

President

(Title of person signing)

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