PT00000 610067

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
JAP PHOTOGRAPHY 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:

JAP PHOTOGRAPHY INC.

SECOND: The document number of the corporation (if known): P10000061067

THIRD: The date dissolution was authorized: November 22, 2011

Effective date of dissolution _if applicable:_ _____

<div align="center">(no more than 90 days after dissolution file date)</div>

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 of 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

_____
<div align="center">(voting group)</div>

Signature: _____
<div align="center">(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)</div>

Joseph A. Pagano
<div align="center">(Typed or printed name of person signing)</div>

President
<div align="center">(Title of person signing)</div>

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