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FILED  
97 APR -7 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APRIL 1, 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

500002135535--8  
04/06/97--01003--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


DEAR SIR OR MADAME:

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, WE ARE  
SUBMITTING ARTICLES OF DISSOLUTION FOR THE FOLLOWING  
FLORIDA PROFIT CORPORATION:

FOTO-OP, INC. FEI# 59-3158269

\* ARTICLES ATTACHED

SINCERELY,

  
GREGG DOBBS  
VICE PRESIDENT  
FOTO-OP, INC.

P O BOX 747  
625 MAIN STREET  
WINDERMERE, FL 34786

V6/d/s  
4/14  
78

ARTICLES OF DISSOLUTION

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TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Foto-op, Inc.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: 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 vote 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

\_\_\_\_\_  
(voting group)  
Signed this 1st day of April, 19 97

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GREGG DOBBS  
(Typed or printed name)

V. PRES  
(Title)