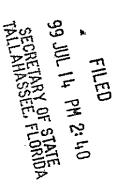
P93000027919

Eugene H. Katz 12854 Waterhaven Circle Orlando, FL 32828

> 500002935465--6 -07/20/99--01002--001 *****35.00 *****35.00

Upl diss.



ARTICLES OF DISSOLUTION

FILED

99 JUL 14 PM 2: 40

SECRETARY OF STATE
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: PHOTO Gentle, INC.
	P93000027919
SECOND:	The date dissolution was authorized: Juw 21999
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
1 6	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The	e number of votes cast for dissolution was sufficient for approval by
	(voting group)
	(voting group)
Sign	red this, 1999
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	EUGENE H KATZ (Typed or printed name)
	PRESIDENT (Title)