

N. J. Bauer

MEMBER NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS

Accounting & Tax Services



May 19, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

RE: ARTICLES OF DISSOLUTION FOR  
A PERFECT REFLECTION, INC.

300002535123--7  
-05/26/98--01060--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Please be advised that we are filing Articles of Dissolution  
for the above referenced corporation. We are including our  
check for the filing fee for \$35.00.

If you have any questions concerning this matter, please contact  
me at (813) 651-9492. Thank you for your assistance.

Sincerely,

N.J. BAUER ACCOUNTING & TAX SERVICE

Nora J. Bauer

enc.

cc: Thomas & Wendy Goodson

FILED  
98 May 26 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

me 6/2

## ARTICLES OF DISSOLUTION

FILED  
98 MAY 26 PM 1:04  
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: A PERFECT REFLECTION, INC.

SECOND: The date dissolution was authorized: 5-19-98

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

SHAREHOLDERS - A PERFECT REFLECTION, INC.  
(voting group)

Signed this 19<sup>TH</sup> day of MAY, 19 98

X Signature Wendy K. Goodson  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WENDY K. GOODSON  
(Typed or printed name)

PRESIDENT  
(Title)