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Please contact me with any
problems:

MICHAEL YELMAN
404 DARDING DRIVE
VENICE, FLA 33265
941-488-2528

ACTIVE IMAGES Inc
Michael Yelman
PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 is: ACTIVE IMAGES Inc.

SECOND: The date dissolution was authorized: 11/23/01

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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 23 day of November, 2001.

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

MICHAEL YELMAN (Typed or printed name)

PRESIDENT (Title)

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