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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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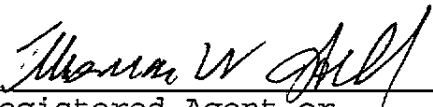
RE: Dissolution of UNIMAG CORPORATION

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address: Hill, Hayes & Company, CPA, P.A., 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

  
\_\_\_\_\_  
Registered Agent or  
President

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ARTICLES OF DISSOLUTION

At a meeting of the Shareholders of UNIMAG CORPORATION, Document #P94000048519, duly noticed and held on 9-20-97 the Board of Directors recommended that this Corporation be dissolved and said recommendation was duly approved by a majority of all votes entitled to be cast on this proposal.

The number of votes cast being sufficient for approval, UNIMAG CORPORATION, is hereby dissolved.

Witness our hands and seals this 3rd day of DECEMBER 1997.

Thomas W. Hill  
Secretary / Pres.  
Thomas W. Hill

\_\_\_\_\_  
President

Sworn and subscribed before me this 3rd day of  
DECEMBER, 1997.

Dolores C. Strockbine  
Notary Public



DOLORES C STROCKBINE  
My Commission CC454913  
Expires May. 14, 1999  
Bonded by ANB  
800-852-5878