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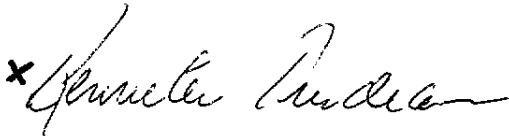
December 31, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Sun Photo Labs, Inc.
(EIN #65-0515471). Also attached is the filing fee check for \$35.00.

Sincerely,

x 

Kenneth Trudeau
President

Sun Photo Labs, Inc.
c/o Hayes & Galati, P.A.
790 Harbour Drive - Suite 2B
Naples, Florida 34103-4461

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*****35.00 *****35.00

FILED
99 FEB -1 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
HT 2-5-99

ARTICLES OF DISSOLUTION

FILED

99 FEB -1 PM 5: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SUN PHOTO LABS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1998

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

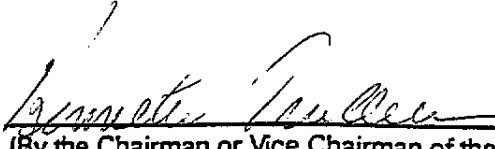
☐ Dissolution was approved by vote of the shareholders through voting groups.

[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 31 day of DECEMBER, 19 98

Signature ^X


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

KENNETH TRUDEAU

(Typed or printed name)

PRESIDENT

(Title)