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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: FAHMY & CO.
071514000171

ACCT#:

CONTACT: HANY FAHMY
PHONE: (305) 785-3855

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(305) 785-2564

NAME: IMAGE AUTO INC.

AUDIT NUMBER.....H97000001650

DOC TYPE.....DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 29 AM 8:31

Corporation
Florida

H97000001650

ARTICLES OF DISSOLUTION

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97 JAN 29 AM 9 58

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: IMAGE AUTO, INC.

SECOND: The date dissolution was authorized: 12-31-96

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

SIGNATURE [Signature], PRESIDENT
(voting group)

Signed this 31st day of DECEMBER, 19 96

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

DAVID LANZI
(Typed or printed name)

PRESIDENT
(Title)

****THE CORPORATION HAS NO INTENTION OF REVOKING THIS DISSOLUTION AND IT'S NAME IS AVAILABLE FOR IMMEDIATE USE BY ANOTHER CORPORATION.

HANY FAHMY CPA, P.A.
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062-5204
(305) 785-8855

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