

P95000050704

March 12, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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

Attention: Katherine Harris, Secretary of State


Subject: Dissolving Imagecome, Inc. (FEIN# 65-0600592)

Dear Ms. Harris:

This letter is to inform you that Imagecom, Inc., a Florida corporation, was dissolved of December 20, 2001. Attached please find the resolution to dissolve and the fees to dissolve a Florida corporation.

Thank you.

Sincerely,


David Priede
President/Secretary,
Imagecom, Inc.

16175 Golfclub RD, # 108
Ft. Lauderdale, FL 33322

FILED
02 MAY 10 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-10-02
Diss.
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

Mr. David Priede
Imagecom, Inc.
16175 Golfclub Rd., #108
Ft. Lauderdale, FL 33326

SUBJECT: IMAGECOM, INC.
Ref. Number: P95000050704

We have received your document for IMAGECOM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are dissolving by the shareholders, the dissolution should be in compliance with section 607.1403, Florida Statutes. A form is enclosed. The dissolution you submitted does not comply with the statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00019355

ARTICLES OF DISSOLUTION

FILED
02 MAY 10 AM 9:43
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: IMAGECOM, INC.

SECOND: The date dissolution was authorized: 6/28/95

THIRD: Adoption of Dissolution (CHECK ONE) ~~BY THE BOARD~~

☒ 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.

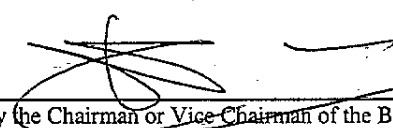
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20 day of December, 2001.

Signature


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

DAVID C. PRIEDE

(Typed or printed name)

PRESIDENT

(Title)