

JUL-29-2005 14:13

P95000079730

Florida Department of State
Division of Corporations
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DISSOLUTION

MAILBOX IMPRESSIONS, INC.

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At 10:17

**ARTICLES OF DISSOLUTION
OF
MAILBOX IMPRESSIONS, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, Mailbox Impressions, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is Mailbox Impressions, Inc.
- SECOND: The document number of the Corporation is P95000079730
- THIRD: The file date of the Articles of Incorporation is October 13, 1995.
- FOURTH: The Corporation has not acquired any assets.
- FIFTH: No debt of the Corporation remains unpaid.
- SIXTH: Dissolution was authorized by written consent of the Board of Directors and Shareholders of the Corporation on the 28th day of July, 2005.
- SEVENTH: Dissolution was approved by the written consent of the Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval. No voting by classes is required, and the foregoing is sufficient for approval of dissolution.
- EIGHTH: The effective date and time of these Articles of Dissolution shall be 12:01 a.m., August 1, 2005.

Signed this 29th day of July, 2005.

MAILBOX IMPRESSIONS, INC.

By Virginia A. Schnekenburger
Virginia A. Schnekenburger, President

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