

Lasting Images, Inc.  
P.O. Box 71  
Shalimar, FL 32579  
(904) 651 - 3748

P95000086093

June 2, 1997

300002203973--6  
-06/06/97--01043--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Articles of Dissolution  
Lasting Images, Inc.  
Ref. Number: P95000086093

Enclosed please find Articles of Dissolution and a check in the  
amount of \$35.00.

Thank you,

*S. J. DiConcilio*  
S. J. DiConcilio,  
President

SJD/sjw

97 JUN -6 AM 9:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Diss  
by  
6/13*

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -6 AM 9:10

FIRST: The name of the corporation is: LASTING IMAGES, INC.

SECOND: The articles of incorporation were filed on: November 8, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2nd day of June, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

S. J. DICONCILIO

(Typed or printed name)

President

(Title)