

P95000086312

IMAGE GENERATION, INC.

11330 NW 29TH PLACE

SUNRISE, FL 33323

954-749-8269


FILED
99 JUL 28 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Attached is a copy of Articles of Dissolution for Image Generation, Inc. Enclosed is a check for \$43.75. That is for the filing fee and a certified copy of the dissolution. If you require any additional information you may contact me at 954-749-8269. Thank you for your prompt attention to this matter.

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Sincerely,



Michael Siegelman
President
Image Generation, Inc.

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V. SHEPARD AUG 3 1999

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: IMAGE GENERATION, INC.

SECOND: The filing date of the articles of incorporation was: 11/8/95

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 24 day of JULY, 19 99

Signature

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

MICHAEL SIEGELMAN

(Typed or printed name)

PRESIDENT

(Title)

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