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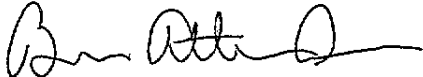
IMAGE DESIGN USA, INC.

12/14/01

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

Please contact me should there be any questions regarding the dissolution.

Thank you,



Bruce Attermann, President
Image Design, USA Inc.

Image Design USA, Inc.
PMB # 255
4613 University Drive
Coral Springs, Florida 33067

Contact Phone # (954)-255-7700

eff. Date
12/31/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 AM 9:13

12/20/01
AM Dins
(10)

ARTICLES OF DISSOLUTION

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 DESIGN USA, INC.

SECOND: The date dissolution was authorized: 12/1/01
effective 12/31/01

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

(voting group)

Signed this 14 day of December, 2001.

Signature

Bruce Attermann, President

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

Bruce Attermann

(Typed or printed name)

President

(Title)

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DIVISION OF CORPORATIONS
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