P960000 26891

TO: FLA. DEPT. OF STATE DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLA. 32314

3/19/97

RE: DISSOLUTION OF CORPORATION NAMED HIGHLANDS PHOTO ART

DEAR SIRS,

ENCLOSED ARE THE ARTICLES OF DISSOLUTION THAT YOU REQUESTED BE FILLED OUT AND RETURNED TO YOU. I WAS NOT SURE WHICH ONE TO FILL OUT SO I INCLUDED BOTH.

MY PHONE NUMBER IS 941-385-6600. ADDRESS IS AS FOLLOWS

HIGHLANDS PHOTO ART 7517 VALENCIA ROAD SEBRING, FL. 33870 Document # P96000026891

WILL YOU PLEASE RETURN A STAMPED COPY OF THE ARTICLES OF DISSOLUTION TO ME.

THANK YOU,

97 MAR 24 AM 9: 57 9000-03/24/97-03/24/

Julia

E WAR 2 6 19974

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: Highlands Photo ART INC. |
|--|--|
| SECOND: | The articles of incorporation were filed on: March 21, 1996 |
| THIRD: | (CHECK ONE) |
| | (CHECK ONE) None of the corporation's shares have been issued. |
| | The corporation has not commenced business. No debt of the corporation remains unpaid. |
| 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 19 day of March 19 97 | |
| Signature Duchene (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) | |
| | Debra A. Duchene (Typed or printed name) |
| • | President |