

P96000092744

Thursday, November 11, 1999

Division of Corporations  
Attn.: Amendment filing section  
P.O. Box 6327  
Tallahassee, FL 32314

800003044508--6  
-11/15/99--01121--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Division of Corporations,

Enclosed please find a check for \$35.00 to cover the following:

The filing fee for the Articles for Revocation of Dissolution.

Thank you for your assistance.

Miami Passport Photo, Inc.  
357 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010  
305-887-4238

*Theo Karantalis*

Theo Karantalis, President

FILED  
99 NOV 15 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Revok. of Diss.*

V. SHEPARD NOV 19 1999

*D me*

ARTICLES FOR REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following articles for revocation of dissolution:

FIRST: The name of the corporation is: Miami Passport Photo, Inc.

SECOND: The date dissolution was effective: September 9, 1999

THIRD: The date revocation of dissolution was authorized: November 11, 1999

FOURTH: Adoption of Revocation of Dissolution

Revocation of Dissolution was approved by shareholders. The numbers of votes cast for revocation for dissolution was sufficient for approval.

The number of votes cast for revocation for dissolution was sufficient for approval by the affirmative vote of 100 shares of the shareholders.

Signed this 11<sup>th</sup> day of November, 1999.

*Theo Karantalis*

Theo Karantalis, President

FILED  
99 NOV 15 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

FILED  
99 SEP -9 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Miami Passport Photo, Inc.

SECOND: The date dissolution was authorized: September 5, 1999

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

the affirmative vote of 100 shares of the shareholders

(voting group)

Signed this 5th day of September, 19 99

Signature

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

Theo Karantalis

(Typed or printed name)

President

(Title)