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O3 JAN 21 AM IO: 33 SECREMENT OF STATE

Dissolution

T BROWN JAN 2 7 2003

Higginbotham Companies, Inc.



3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726 Fax: 321-639-4520

January 14, 2003

Division Of Corporation Florida Dept. of State P. O. Box 6327 Tallahassee, Fl. 32314

Re: Clean Image, Inc.

Articles of Dissolution

To Whom It May Concern:

Please find the enclosed check and Articles of Dissolution for the above referenced corporation. We are requesting that you file these article to dissolve corporation as decided by the shareholders.

Please contact my office should you have any additional requirements.

Respectfully,

Tracey C. Higginbotham,

Enrolled Agent

Accounting • Taxes • Personal Insurance
Notarial Services • Retirement Planning • Annuities

ARTICLES OF DISSOLUTION 為

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

FIRST:	The name of the corporation is: <u>CLEAN IMAGE, INC.</u>
SECOND:	The date dissolution was authorized: DECEMBER 1, 2002
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	solution 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 Shareholders.
	(voting group)
Sig	gned this <u>lst</u> day of <u>December</u> , <u>2002</u> .
Signature _	Cunthea S. Euckoan (By the Chairman of the Board, President, or other officer)
	Cynthia J. Erickson (Typed or printed name)
	President (Title)