

P97000009570



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2001

Photo-Magic, Inc.
7350 N.W. First Court
Pembroke Pines, FL 33024

SUBJECT: PHOTO-MAGIC, INC.
Ref. Number: P97000009570

200004548922-4

-08/22/01--01005--021

*****52.50 *****52.50

We have received your document for PHOTO-MAGIC, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00046469

FILED

01 AUG 22 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE AUG 22 2001

ARTICLES OF DISSOLUTION

FILED
01 AUG 22 AM 10:14
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: PHOTO-MAGIC, INC.

SECOND: The date dissolution was authorized: MAY 31ST 2001

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 1 day of AUGUST, 2001.

Signature Helen C Williamson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HELEN C. WILLIAMSON
(Typed or printed name)

PRESIDENT
(Title)