

P 970000 10431

William Johnson  
252 New Waterford Place  
Longwood, FL. 32779

Florida Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL. 32314

800003002769--3  
-10/01/99--01059--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

September 21, 1999

Dear Sir:

Attached is a Dissolution of Corporation, under Section 607.1403 Florida Statutes for Image Options, Inc.

This Dissolution was approved by the shareholders (William. Johnson), with an effective date of 9/1/99.  
Please forward a certificate of status to the above address.

Should you have any questions, do not hesitate to contact me at 407-772-4007.

Sincerely,

  
William Johnson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CC: Betlen Associates  
File Copy

all val.  
10-7 done

## 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 Options, Inc.

SECOND: The date dissolution was authorized: 9/1/99

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

William Johnson  
(voting group)

Signed this 1<sup>st</sup> day of September, 19 99

Signature William D. Johnson  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William Johnson  
(Typed or printed name)

President  
(Title)

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