

P97000030570

Jan Early  
Requestor's Name

Address

681-9550

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Picture Sales, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
98 JUL 21 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/21/98--01082--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUL 21 PM 1:16  
RECEIVED  
CORPORATION DIVISION

Examiner's Initials

*Dee 7/22*

**FLORIDA  
ARTICLES OF DISSOLUTION  
OF  
PICTURE TALES, INC.**

**FILED**  
98 JUL 21 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**To: Department of State  
Tallahassee, Florida 32314**

**Date paid: \_\_\_\_\_  
Filing Fee \$ \_\_\_\_\_**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is PICTURE TALES, INC., which was incorporated on April 3, 1997.
2. Dissolution was authorized on July 20, 1998.
3. The corporation elected to dissolve by written consent of ANDREA G. GOODMAN, being the sole shareholder of record of the Corporation. A copy of the written consent is attached to these articles and incorporated herein as Exhibit A.

Signed, sealed, and delivered this 20<sup>th</sup> day of July, 1998.

Signed, sealed and delivered  
in the presence of:

TERENCE F. BRENNAN  
James P. [Signature]

**PICTURE TALES, INC.**

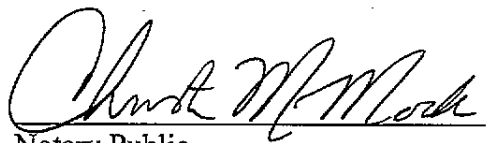
By: Andrea G. Goodman

**ANDREA G. GOODMAN  
President**

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF ORANGE    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ANDREA G. GOODMAN, to me known to be the person described in and who executed the foregoing instrument and she has acknowledged before me that she has executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20<sup>th</sup> day of July, 1998.

  
Notary Public

(NOTARIAL SEAL)

My Commission Expires:

OFFICIAL NOTARY SEAL CHRISTINE M. MOCK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC584515 MY COMMISSION EXP. SEPT 11, 2000
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F:\CORP\157\BESTPRAC\ARTDSL\TN.WPD

WRITTEN CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF  
PICTURE TALES, INC.,  
A FLORIDA CORPORATION

ANDREA G. GOODMAN, the undersigned, being the sole shareholder of record of PICTURE TALES, INC., a Florida corporation, does hereby elect and consent to the dissolution of the corporation. The undersigned authorizes and directs the officers and directors to deliver articles of dissolution to the Florida Department of State as provided in Section 607.1403, Florida Statutes, and to take such further action as necessary to wind up and dissolve the corporation.

Dated: July 17 1998

Andrea G. Goodman

ANDREA G. GOODMAN