

P97000053502

Brian D. Peckham
110 W. 19th Street
Sanford, FL 32771

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 13, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
RE: corporation: document number P97000053502

To Whom it may concern:

As of July 31, 1998, Prestige Pictures, Inc. ceased business operations as a corporation in the state of Florida. Please send any further communications to Brian D. Peckham 110 W. 19th Street, Sanford, Florida 32771.

Sincerely,


Steven Lynn Keller
President, Prestige Pictures, Inc.

Attachments: Articles of Dissolution

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ARTICLES OF DISSOLUTION

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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: Prestige Pictures, INC.

SECOND: The date dissolution was authorized: ~~June 17, 1998~~ on July 31, 1998. ^{SLP}

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.

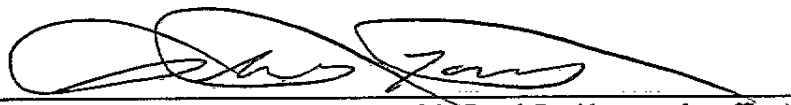
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

UNANIMOUS VOTE of shareholders
(voting group)

Signed this 13 day of October, 19 98.

Signature


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

STEVEN LYNN KELLER
(Typed or printed name)

president
(Title)