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PRISM PHOTOGRAPHY, INC. 1177 PARK AVENUE, SUITE 5, PMB 193 ORANGE PARK, FL 32073 (904) 908-9222

April 16, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700005326507--3 -04/23/02--01002--013 *****43.75 *****43.75

Please find enclosed the following:

1. Articles of Dissolution for Prism Photography, Inc.

2. Check number 740 in the amount of \$43.75. This represents the \$35.00 filing fee, and payment for one certified copy of the dissolution.

3. Incomplete 2002 Uniform Business Report. It was not clear as to whether we needed to return this or not, given the filing for dissolution.

Should there be any questions regarding this, or if additional information is needed, my wife, Darlene Stout, can be contacted at 904-981-4126 (work) between 8:00 a.m. and 5:00 p.m., or either of us can be reached at 904-908-9222 (home) after those hours.

Sincerely,

Robert A. Stout

2002 APR 17 PM 2:58

Dissolution 25

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 APR 17 PM 2:58

ARTICLES OF DISSOLUTION

Pursue follow	ant to 60 ing arti	07.140 3 , Florida Statues, this Florida profit corporation submits the cles of dissolution:		
FIRST:		The name of the corporation is: Prism Photography, Inc. 1177 Park Avenue, Suite 5, PMB# 193		·
SECOND:		The date dissolution was authorized was March 5, 2002 to be effective on May 15, 2002.		
THIRD:		Adoption of Dissolution (CHECK ONE)		
0 /	Dissolu dissolu	ution was approved by the shareholders. The number of votes cast for ation was sufficient for approval.		
0	Dissol	ution was approved by vote of the shareholders through voting groups.		
	The f entitl	following statement must be separately provided for each voting group led to vote separately on the plan to dissolve:		-
	The nu	mber of votes cast for dissolution was sufficient for approval by		
	<u></u>		··.	
		(voting group)	±- 1 + 22,	1. 1
	Signed	this 16 th day of April, 2002		
Signat	ure	Tolf l. Th		
	(By	the Chairman or Vice Chairman of the Board, President, or other officer)	•	

(Typed or printed name)

President (Title)