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FIRST IMAGE MARKETING, INC
3801 W. COMMERCIAL BLVD.
TAMARAC, FL 33309
(954) 714-9700

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-10/01/99--01007--015
*****35.00 *****35.00

Division of Corporations:
P.O. Box 6327
Tallahassee, FL 32314

8/18/99

Please find attached our Articles of Dissolution and \$35.00 to formally close First Image Marketing, Inc. This action formally closes the company according to compliance and statutory requirements of the State of Florida.

Please send all correspondence and the subsequent dissolution confirmation letter back to the above address.

Sincerely,


Khaled Halwaji

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: First Image Marketing, Inc.

SECOND: The date the dissolution was authorized: 6/18/99

THIRD: Adoption of Dissolution (CHECK ONE)



Dissolution was approved by 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 the 18TH day of June

Signature: _____

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

Khaled Halwaji
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA