

Fred A. Forbes  
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January 3, 2001

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

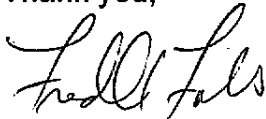
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations:

Enclosed is the form and \$35 fee for the dissolution of Forbes Photographic, Inc.

Should you have questions, my day time phone number is 941-792-6600.

Thank you,



Fred A. Forbes

FILED  
01 JAN -9 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 11 2001

## ARTICLES OF DISSOLUTION

FILED  
01 JAN -9 AM 9:16  
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: Forbes Photographic, Inc

SECOND: The date dissolution was authorized: 12-29-00

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

\_\_\_\_\_  
(voting group)

Signed this 3rd day of January, 2001.

Signature

Fred A. Forbes

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

Fred A. Forbes

(Typed or printed name)

President

(Title)