Richard L. Swope, C.P.A.

Jante E. Tamberson, C.P.A.

Linda L. Guilkey, C.P.A.

William J. O'Connor, C.P.A.

Ronald K. Balley, Jr., C.P.A.

Richard T. Bendel, C.P.A.

Jodi L. Giles, C.P.A.

William P. Gover, C.P.A.

### SWOPE

## Lamberson Guilkey

& O'CONNOR, P.A. Certified Public Accountants

Members of:
American Institute of
Certified Public Accountants
Florida Institute of

- Certified Public Accountants Licensed in Illinois and Florida
- \*\* Licensed in Ohio and Florida
- † Licensed in Tennessee and Florida †† Licensed in Pennsylvania and Florida

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

Re:

Leading Edge Digital Photography, Inc.

State of Florida Document No. P97000097071

## Gentlemen:

Please find enclosed the Articles of Dissolution for the above mentioned corporation. Enclosed is the \$35.00 filing fee.

Please contact me if you have any questions.

Sincerely,

SWOPE, LAMBERSON, GUILKEY & O'CONNOR, P.A.

Jane E. Lamberson

Certified Public Accountant

ÆL:dw

XC: Diane Warner, President

Leading Edge Digital Photography, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE FI OBIN

Dissolution

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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: <u>Leading Edge Digital</u> PHOTOGRAPHY, INC.
DOCUMENT NO. P9700097071 SECOND: The date dissolution was authorized: JUNC 30, 2001
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 Quly, 2001.  Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Diane Warner (Typed or printed name)
President (Title)