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DAVID F. ALBRECHT  
PROFESSIONAL ASSOCIATION  
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2012 TWENTY-EIGHTH AVENUE

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POST OFFICE BOX 2258  
VERO BEACH, FLORIDA  
32961-2258

April 13, 1999

000002839980--6  
-04/15/99-01059-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Stained Image, Inc.

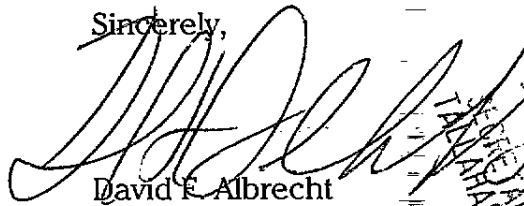
Gentlemen:

Enclosed is an original and one copy of the Articles of Dissolution for the above corporation, together with the Statement of Intent to Dissolve.

My check is enclosed in the amount of \$35.00 for the dissolution fee. Please date stamp and return the copy along with your confirmation letter at your earliest convenience.

Thank you for your time and consideration.

Sincerely,

  
David F. Albrecht  
FILED  
APR 15 AM 9:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

dmt  
enclosures

Uold's

VS APR 19 1999

ARTICLES OF DISSOLUTION OF STAINED IMAGE, INC.  
PURSUANT TO SECTIONS 607.1402 AND 607.1403  
OF THE FLORIDA GENERAL CORPORATION ACT

FILED  
99 APR 15 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: **Stained Image, Inc.**
2. Dissolution of the corporation was authorized pursuant to minutes of a Special Meeting of all Stockholders and Directors of **Stained Image, Inc.**, held on March 31<sup>st</sup>, 1999, authorizing the filing of Articles of Dissolution on, and effective as of, March 31<sup>st</sup>, 1999.
3. Dissolution was approved by the Shareholders, and the number cast for dissolution was unanimous and was sufficient for approval.
4. A statement of action to dissolve the corporation by written consent of all Shareholders pursuant to Sections 607.1402 and 607.0704, Florida Statutes, is attached hereto and made a part hereof.

DATED this 31<sup>st</sup> day of Mach, 1999.

STAINED IMAGE, INC.

(Corporate Seal)

By Raymond C. Stephenson  
Raymond C. Stephenson, President

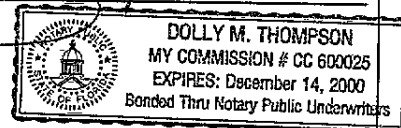
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Raymond C. Stephenson, who furnished a Florida Driver's License as identification, and who subscribed the above Articles of Dissolution in his capacity as President of STAINED IMAGE, INC., and he did freely and voluntarily acknowledge before me that he executed same for the purposes therein set forth and that the true corporate seal is affixed thereto.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State last aforesaid this 31st day of March, 1999.

DAVID F. ALBRECHT, P. A.  
ATTORNEY AT LAW  
P. O. BOX 2258  
VERO BEACH, FLORIDA  
32961  
TEL: (561) 567-3424

Dolly M. Thompson  
Notary Public.



**STATEMENT OF INTENT TO DISSOLVE STAINED IMAGE, INC.  
BY WRITTEN CONSENT OF ALL SHAREHOLDERS AND DIRECTORS**

Pursuant to the provisions of Section 607.1402 and 607.0704 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its Shareholders and Directors:

1. The name of the corporation is: Stained Image, Inc.
2. Dissolution of the corporation is approved by all of the Shareholders and all of the Directors pursuant to a special meeting of all Stockholders and all Directors of Stained Image, Inc. held March 31, 1999.
3. The Articles of Dissolution are to be effective of and from, and filed on or about, March 31, 1999.

Dated this 31st day of March, 1999.

Stained Image, Inc.

By Raymond C. Stephenson  
Raymond C. Stephenson, President

(Corporate Seal)

Raymond C. Stephenson  
Raymond C. Stephenson, President  
Director/Shareholder

David L. Pfund  
David L. Pfund, Vice President  
Director/Shareholder

Julie Stephenson  
Julie Stephenson, Secretary  
Director/Shareholder

Linda D. Pfund  
Linda D. Pfund, Treasurer  
Director/Shareholder