P98090053663

Hyman J. Zacharia, CPA, PA 3850 Lake Worth Road, Suite 4 Lake Worth, FL 33461

City/State/Zip

CR2E031(7/97)

Phone #

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.		
(Corporation Name)	(Document #)	
-		9000036739390
2(Corporation Name)	(Document #)	
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3		
(Corporation Name)	(Document #)	
4		
(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time		☐ Certified Copy
Mail out Will wait	☐ Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
☐ Profit	- Amendment	-
☐ Not for Profit	_	R.A., Officer/Director
Limited Liability	Change of Regis	stered Agent
☐ Domestication	Dissolution/Withdrawal	
☐ Other	Merger	SSE
OTHER FILINGS	REGISTRATION/O	
☐ Annual Report	☐ Foreign	
Fictitious Name	Limited Partners	ship 57
	Reinstatement	
	Trademark	
	☐ Other	1
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ARTICLES OF DISSOLUTION

OF

Camera Shy, Inc.

- 1. The name of the corporation is Camera Shy, Inc..
- 2. Dissolution of the corporation was submitted by the Board of Directors to the shareholders on the 31st day of January, 2001.
- 3. Dissolution was approved by the shareholders with a majority vote sufficient for approval.
- 4. Therefore, the corporation is dissolved as of this date.

DATED this 31 day of January, 2001.

Camera Shy, Inc.

Tina Bergen

Vice-President

co-0030 © LawForms 1-96

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SECRETARY OF STATE
TALLAHASSEF, FIGURE