SUSAN A. HENRY

3263 Foley Drive Tallahassee, FL 32308 (850) 668-4554

P98000096970

March 20, 2000

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

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To whom it may concern,

I am filing this Articles Of Dissolution for Greater Image, Inc., as President and CEO. Greater Image never engaged in any business during it's short corporate life.

Thank you,

Susan a. Henry

Susan A. Henry

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SECRETARY OF STATE
TALLAHASSEE FI COM.

VdW APR 72

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: GREATER IMAGE, INC.	
SECOND:	The filing date of the articles of incorporation was: NOVEMBER 185998 (CHECK ONE)	
iimo.	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signe	ed this 20 day of $MARCH$, 19, 2000 .	
Signatur	re Susan 9. Henry (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	· - ;- -
-	Susan A. Henry (Typed or printed name)	es es e come
	President (Title)	· =
	(TIME)	