

P99000003270

Requester's Name

P.Z. PHOTOGRAPHY, INC.  
1000 WEST AVE., STE. 915  
MIAMI BEACH, FL 33139

City/State/Zip

Phone #

500003528365--9  
-01/08/01--01121--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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01 JAN - 8 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

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1-11-01  
PKS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION OF  
P.Z. PHOTOGRAPHY, INC.

**FILED**  
01 JAN -8 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby submits the following Articles of dissolution for the purpose of dissolving the corporation pursuant to Chapter 607.1403 of the Florida Statutes:

Article I. NAME

The name of the corporation is P.Z. Photography, Inc.

Article II. DATE OF DISSOLUTION

The dissolution of the corporation was authorized effective December 31, 2000.

ARTICLE III. APPROVAL BY SHAREHOLDERS

The dissolution of the corporation was approved by a unanimous vote of all of the shareholders and directors of said corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the X<sup>th</sup> day of January, 2001.

  
Signature

Pierre Zonzon  
Sole Director and Shareholder

WRITTEN CORPORATE ACTION BY THE DIRECTOR(S) OF  
P.Z. PHOTOGRAPHY, INC.

The undersigned Director(s) of P.Z. Photography, Inc. , a corporation organized and existing under the laws of the State of Florida (the "Corporation") do hereby unanimously agree, consent to , adopt and order the following corporate actions:

1. The undersigned hereby waive all formal requirements including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given.

2. RESOLVED:

The Board of Directors of the Corporation deems it in the best interests of the Corporation to dissolve and it is further

3. RESOLVED

All the shareholders and directors of the Corporation have decided to dissolve the Corporation effective December 31, 2000 and it is further

4. RESOLVED:

That the Board of Directors of the Corporation does hereby authorize and direct that the Corporation be voluntarily dissolved effective December 31, 2000 and that the Officers of the Corporation are hereby authorized, in the name and on behalf of the Corporation, to execute and/or deliver, or cause to be executed and delivered, any and all certificates, instruments and documents or future amendments, and to take all other such action as they or any of them may consider necessary or advisable to enable the Corporation to fully and properly perform its obligations consistent with the Dissolution of the Corporation and otherwise carry out the purpose of the within Written Action.

5. RESOLVED:

The action contained herein shall be effective as of December 31, 2000.

IN WITNESS WHEREOF, the undersigned Director(s) have executed the foregoing Written Corporate Action of the purpose of granting their consent thereto.

PIERRE ZONZON  
Sole Director and Shareholder

Dated This 4th day of January, 2001.