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Ponzio Photography, Inc.
North Cape Center
234 Del Prado Blvd., North Suite 3
Cape Coral, FL 33909-2212
239.458.4336

FILED
02 MAR 25 AM 11:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

March 19, 2002

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


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*****35.00 *****35.00


Dear Division of Corporations,

In accordance with Section 607.1403 of the Florida Statutes, we have voted to dissolve the corporation known as *Ponzio Photography, Inc.*

We request that the effective date of this election be effective as of January 1st, 2002. Enclosed please find the ARTICLES OF DISSOLUTION. We intend to continue in business as a sole-proprietor.

Your assistance in this matter is greatly appreciated.


Joseph C. Ponzio, President/Shareholder


Phyllis Ponzio, Secretary/Shareholder

Ps
3/28/02
D/SS

ARTICLES OF DISSOLUTION

FILED

02 MAR 25 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.140, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **PONZIO PHOTOGRAPHY, INC.**

SECOND: The date dissolution was authorized: January 1st, 2002.

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 19th day of MARCH, 2002.

Signature

Joseph C. Ponzio
(By the Chairman of Vice Chairman of the Board, President, or other officer)

J.C.P. JR JOSEPH C. PONZIO
(Typed or printed name)

5 PRESIDENT
(Title)