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(Business Entity Name)

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03 MAY -1 PM 4:00
TALLAHASSEE, FLORIDA

**Times of Your Life Video
Albums, Inc**

15211 79th Ct North
Loxahatchee, FL 33470
(561) 790-5483

April 28, 2003

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

Dear Sir or Madam:

Please accept this letter of dissolution and check for \$35. By the time I was ready to begin pursuing this business idea, the technology had passed me by. I was never able to catch up. I never sold any videos. The time has come to pull the plug.

Sincerely,

Lorin J. Barnard
Incorporator

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TALLAHASSEE, FLORIDA

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: Times of Your Life Video Albums, Inc.

SECOND: The filing date of the articles of incorporation was: March 8, 1999

THIRD: (CHECK ONE)

☐ 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.

Signed this 28th day of April, 2003.

Signature Lorin J. Barnard
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lorin J. Barnard

(Typed or printed name)

Incorporator

(Title)

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TALLAHASSEE, FLORIDA