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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution of Florida Corporation
DOCUMENT NUMBER: P99000036585
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ilse Veronika Elakman
(Name of Person)
Uli's Photo Corporation
(Name of Firm/Company)
P.O. Box 150579
(Address)
Cape Coral, Florida, 33915
(City/State/and Zip Code)
For further information concerning this matter, please call:
•
<u>Veronika Elakman</u> at (<u>239</u>) <u>540 9995</u>
(Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
■ \$35 Filing Fee U \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) ■ \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

SECOND: The document number of the corporation (if known): P99000036585 THIRD: The file date of the articles of incorporation was: 04/22/1999 FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 18th day of December 2003 Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) PTD PTD	FIRST:	The name of the corporation as overently, filed with Department of State			
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(Title of person signing)		PTD (Title of person signing)			

Filing Fee: \$35