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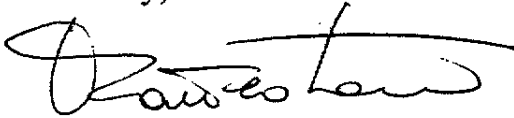
September 2, 2003

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

Dear Sir/Madam:

I enclose the Articles of Dissolution, the filing fee of \$35 plus \$8.75 for a certified copy of the dissolution.

Sincerely,

A handwritten signature in black ink, appearing to read "Matteo Torri", with a stylized flourish at the end.

MATTEO TORRI
President
MT Photostock, Inc.
2674 N.W. 38th Street
Boca Raton, FL 33434

EIN: 65-0944029

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MT PHOTO STOCK, INC.

SECOND: The date dissolution was authorized: AUGUST 31, 2003

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

MATTEO TORREI
(voting group)

Signed this 31 day of AUGUST, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MATTEO TORREI
(Typed or printed name)

PRESIDENT
(Title)