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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:01

August 9, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **Imagine Industries, Inc. (Parent Company)**
EIN #59-3594657
Imaginary Lovers, Inc. (Wholly Owned Subsidiary)
EIN #59-3599950

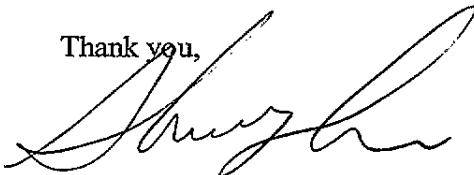
400003353304--9
-08/11/00--01036--023
*****43.75 *****43.75

Enclosed please find Articles of Dissolution for the above referenced Parent Company, Imagine Industries, Inc. I have been told that by dissolving the Parent Company, that the Wholly Owned Subsidiary is automatically dissolved. If this is NOT the case, please let me know and I will file separately for that company. Please also find a check in the amount of \$43.75 for the filing fee and a Certified Copy of the Dissolution.

Should there be any problems or questions, please call me at (407) 463-0765 or (407) 298-8669. I can be reached by mail at the following address:

3799 Brantley Place Cr.
Apopka, FL 32703

Thank you,



Sharon Frederick
President
Imagine Industries, Inc.

V. Shepard

V. SHEPARD AUG 22 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Imagine Industries, Inc.

SECOND: The date dissolution was authorized: July 31, 2000

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 _____ day of _____,

Signature _____

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

Sharon L. Frederick
(Typed or printed name)

President
(Title)