

P99000081006

August 23, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700003376507--7
-08/29/00-01075-008
*****43.75 *****43.75

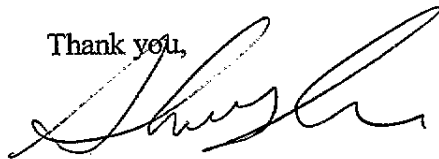
RE: Imaginary Lovers, Inc.
EIN #59-3599950

Enclosed please find Articles of Dissolution for the above referenced Company,
Imaginary Lovers, Inc. 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

FILED
00 AUG 29 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9/12
vol dissol

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Imaginary Lovers, 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

Signed this _____ day of _____
(voting group)
Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Sharon L. Frederick
(Typed or printed name)
President
(Title)

FILED
00 AUG 29 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA