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COVER LETTER

CHECK # 1046 FOR

CORP ~~DISCOTO~~
DISSOLUTION

35.00

VERIFICATION

52.50

87.50

RECEIVED

03 FEB -6 PM 12:23

DIVISION OF CORPORATIONS

SILVER IMAGE INTERNATIONAL IN
2641 SW 155 LANE
DAVIE, FL 33331-1524

ARTICLES OF DISSOLUTION

ATX1

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

FIRST: The name of the corporation is: SILVER IMAGE INTERNATIONAL INC 65-0265531
2641 SW 155 LANE - DAVIE FL 33331-1525

SECOND: The date dissolution was authorized: 12-31-02

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

[Signature]
(voting group)

Signed this 31 day of December 2002

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

DUBRAVKO SOKOLIC
(Typed or printed name)

PRESIDENT
(Title)

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