

Division of Corporations

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519370

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION  
COPY KING INSTANT PRINTING, INC.

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ARTICLES OF DISSOLUTION OF  
COPY KING INSTANT PRINTING, INC.

Copy King Instant Printing, Inc. ("Corporation") is hereby dissolved under the laws of the State of Florida.

ARTICLE I--Name

The name of the Corporation is Copy King Instant Printing, Inc.

ARTICLE II--Articles of Incorporation

The Articles of Incorporation were filed on December 18, 1990.

ARTICLE III--Officers and Directors

The names and respective addresses of its officers and directors are:

Gayla Lewis  
2748 Resnik Circle East  
Palm Harbor, FL 34683

PRESIDENT/SECRETARY/TREASURER

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ARTICLE IV--Liabilities and Obligations

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

ARTICLE V--Property and Assets

All the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

ARTICLE VI--Court Actions

There are no actions pending against the Corporation in any court.

THIS INSTRUMENT PREPARED BY:  
JACK J. GELLER, Attorney  
2560 Gulf To Bay Boulevard  
Suite 300  
Clearwater, Florida 33765  
727-799-4840  
Florida Bar No. 243991

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ARTICLE VII--Action to Dissolve

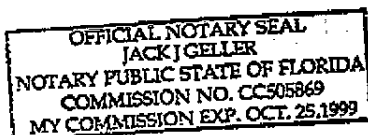
A copy of the written consent to dissolve that has been signed by all of the Shareholders of the Corporation is attached hereto as Exhibit "A".

DATED: May 21, 1999

Gayla Lewis  
Gayla Lewis, President, Secretary, Treasurer

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of May, 1999, by Gayla Lewis, as President, Secretary, Treasurer of Copy King Instant Printing, Inc., a Florida Corporation, on behalf of the Corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.



Jack J. Geller  
NOTARY PUBLIC, State of Florida  
Printed Name: Jack J. Geller  
My Commission Expires: 10-25-99  
Commission No. CC505869

copyking.art

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WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS  
OF COPY KING INSTANT PRINTING, INC.  
IN LIEU OF SPECIAL MEETING

Pursuant to Florida Statutes Sections 607.0704 and 607.1402, the undersigned being all the Shareholders and Directors of Copy King Instant Printing, Inc., a Florida Corporation, do hereby unanimously consent to the following action taken by the Board of Directors:

That the Corporation be dissolved in accordance with the provisions of Chapter 607 of the Florida Statutes and the Florida General Corporation Act.

DATED: December 30, 1998.

ESTATE OF KENNETH R. LEWIS,  
Sole Shareholder

Gayla Lewis  
Gayla Lewis, Personal Representative, Sole  
Officer and Sole Director

Exhibit "A"

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