

S38478

Requestor's Name

Mr. F. E. Smith, Jr.
324 Warehouse Place W
Jacksonville, FL 32207
904-255-6151

City/State/Zip

Phone #

200002072322--5

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*****35.00 *****35.00

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS FEB 5 1997

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ST AUGUSTINE PHOTO CENTER INC
The Florida Charter Number is: S 38478.

SECOND: The date dissolution was authorized: November 1, 1996
FOR FINAL DISSOLUTION EFFECTIVE 12/31/96 FOR ACCOUNTING PURPOSES.

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)

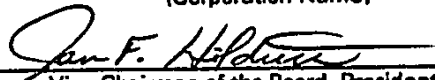
The number of votes cast for dissolution was sufficient for approval by.

_____ (voting group).

Signed this 24th day of November, 1996.

ST AUGUSTINE PHOTO CENTER INC

(Corporation Name)

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

JAN F. HILDRETH

(Typed or printed name)

PRESIDENT

(Title)