



May 20, 1999

Unique Floor Mats With A Promotional Message

582717

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002883799--6
-05/24/99-01072--001
*****43.75 *****43.75

Enclosed is a completed Articles of Dissolution along with a check for \$35.00 and a check for \$8.75 for a certificate of status. Please return to 813 E. Bloomigdale Ave., Brandon, FL 33511. Telephone number if needed is 813-654-9415. Please process as soon as possible.

Thank you.

Sincerely,

M. James Harbridge

M. James Harbridge
President

FILED
99 MAY 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

582717 all
FL 17155
5-24-99
* cert copy

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: Images Etc, Inc.

SECOND: The date dissolution was authorized: 5-20-99

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 20th day of MAY, 19____.

Signature

M. James Harbridge
(By the Chairman or Vice Chairman of the Board, President, or other officer)

M. James HARBRIDGE
(Typed or printed name)

PRESIDENT
(Title)

FILED
99 MAY 24 PM 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA