

FEB-10-04 TUE 2:32 PM

Division of Corporations

P. 1

Page 1 of 1

589134

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000029711 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FILED
04 FEB 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB 10 PM 1:58

DIVISION OF CORPORATIONS

DISSOLUTION
WRITE GRAPHICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

40400029711

FILED
04 FEB 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Article of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is WRITE GRAPHICS, INC.
2. The date dissolution was authorized: NOV 1, 2003
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. A statement of intent to dissolve the corporation is hereby attached.

Dated: 2/5/04

WRITE GRAPHICS, INC.

BY [Signature]

DIANNE ROSSMAN, Director and
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, DIANNE ROSSMAN, as Director and Secretary who is to me well known to be the person described in and who subscribed the above articles of dissolution, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and produced her Florida driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hialeah, Florida,
Broward in said County and State, this 5 day of February, 2004.

[Signature]
Notary Public

My Commission Expires:



HOWARD A. KURNICK
MY COMMISSION # DD 287067
EXPIRES: September 26, 2007
Florida Tax Collector's Services

40400029711

40400029711

STATEMENT OF INTENT TO DISSOLVE

WRITE GRAPHICS, INC.

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Chapter 90-179, Section 76 and 77, respectively of the Florida General Corporation Act, as amended during the 11th Legislature, Second Regular Session (1990), the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is WRITE GRAPHICS, INC.
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation as evidence by the signature of all the shareholders set forth below.
3. The date of the meeting of the shareholders at which this resolution to dissolve WRITE GRAPHICS, INC. was 10/1/2003.
4. The votes cast for dissolution of the corporation, being all of the shareholders of WRITE GRAPHICS, INC. was sufficient for approval of the resolution dissolving this corporation, a copy of which is attached hereto as Exhibit "A".
5. The number of shares of the corporation outstanding at the time of such adoption was Two Hundred (200); number of shares entitled to vote thereon was Two Hundred (200) shares of the common stock of WRITE GRAPHICS, INC. There are no other classes of stock authorized or outstanding.
6. The number of shares who votes for such resolution was Two Hundred (200). The number of shares who voted against such resolution was zero.

SHAREHOLDERS:

Lou S. Bailey (POA)
[Signature]

WRITE GRAPHICS, INC.

[Signature] Sec.

Secretary

Dated: 11/15/03

By: [Signature] Pres.
President

40400029711