313318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DS

**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**SUBJECT:** Dissolution of Corporation Arthur James Galleries Inc.

**DOCUMENT NUMBER:** 313318

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra R. Martin
(Name of Contact Person)

Arthur James Galleries, Inc.
(Firm/Company)

2000 South Ocean Blvd. #401
(Address)

Delray Beach, Florida 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra R. Martin at ( 561 ) 272-8055
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**STREET ADDRESS:**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# 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 as currently filed with the Florida Department of State:

Arthur James Galleries, Inc.

SECOND: The document number of the corporation (if known): 313318

THIRD: The date dissolution was authorized: May 31, 2008

Effective date of dissolution if applicable: May 31, 2008
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Shareholders
(voting group)

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Signature: Sandra R. Martin
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Sandra R. Martin
(Typed or printed name of person signing)

Secretary-Treasurer
(Title of person signing)

**Filing Fee: $35**