

PO0000107901

Pribramsky Zuelch

ACCOUNTING & FINANCIAL PLANNING

937 Fleming Street, Key West, FL 33040

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **400004618104-2**
10/01/01 81054-019
 *****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Certificate of Status
- Photocopy

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

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: _____

Village Gallery of Photographic Arts, Inc.

SECOND: The date dissolution was authorized: September 25, 2001

THIRD: Adoption of Dissolution (CHECK ONE) __

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

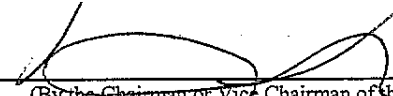
Dissolution was approved by vote of the shareholders through voting groups.

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 25th day of September, 2001.

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

Kimberly Narenkivicius
(Typed or printed name)

President
(Title)

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