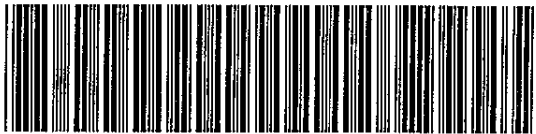


PO10000014091



Sunset Oaks Executive Center
9240 Southwest 72nd Street, Suite 100
Miami, Florida 33173



300025682663

(City/State/Zip/Phone #)

12/29/03--01032--001 **35.00

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*Cathy Hernandez
gave authority to
make corrections
on 2/3*

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SECRETARY OF STATE
TALLAHASSEE, FL

on 2-3



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 14, 2004

GABRIEL ACOSTA
SUNSET OAKS EXECUTIVE CENTER
9240 SUNSET DRIVE, SUITE 100
MIAMI, FL 33173

SUBJECT: DUQUE & ARANGO GALLERY, INC.
Ref. Number: P01000014091

We have received your document for DUQUE & ARANGO GALLERY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

COMPLETE THE HI-LITED SECTION ON THE CORRECT FORM TO BE FILED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 104A00002603

December 15, 2003

To whom it may concern:

Enclosed is the Dissolution of Duque & Arango Gallery, Inc. If any question or concerns contact Gabriel Acosta to the information below.

Sincerely,

Jose F. Puello

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Duque & Arango Gallery, Inc.

SECOND: The filing date of the articles of incorporation was: 2/7/2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 15 day of May, 03

Signature Jose F. Puella
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jose Fernando Puella
(Typed or printed name)

President
(Title)

FILED
04 FEB -3 PM 3:45
TAMPA
SECRETARY OF STATE