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February 26, 1998

Office of the Secretary  
of State of Florida  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/02/98--01024--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: KIRSCHNER HAACK FINE ART, INC.

Dear Sir:

Please file the enclosed Articles of Dissolution of Kirschner Haack Fine Art, Inc. Payment in the amount of \$35.00 is enclosed to cover the dissolution fee. Please send confirmation of the dissolution to me at the address shown above.

If you have any questions or require additional information or documentation, please advise.

Sincerely,

*Susan S. Coleman*

Susan S. Coleman  
Certified Legal Assistant

FILED  
98 MAR -2 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc: Kenneth M. Kirschner, Esq.

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ARTICLES OF DISSOLUTION  
OF  
KIRSCHNER HAACK FINE ART, INC.

FILED  
98 MAR -2 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of Kirschner Haack Fine Art, Inc., a corporation organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Kirschner Haack Fine Art, Inc.
2. The Corporation was organized under the laws of the State of Florida on February 24, 1994.
3. On February 25, 1998, the sole shareholder of the Corporation authorized dissolution of the Corporation by written consent.
4. The number of votes cast by the shareholders for dissolution of the Corporation was sufficient to approve the dissolution of the Corporation.
5. These Articles of Dissolution shall be effective on February 25, 1998, and shall be filed with the Department of State of Florida within five business days from said date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed by its President this 26<sup>th</sup> day of February, 1998.

KIRSCHNER HAACK FINE ART, INC.

By: Audrey Y. Kirschner  
Audrey Y. Kirschner  
President