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Conni Gordon

Originator "Paint-In-Minutes" Method®  
Art Shows, TV Shows, Books, Cassettes  
CONNIE GORDON, INCORPORATED  
427-22 Street, Miami Beach, Fl., 33139

City/State/Zip

Phone #

FILED SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 25 AM 11:08

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 800003574599--2  
-01/25/01-01055-014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

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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V SHEPARD

30 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CONNIE GORDON, INC.

SECOND: The filing date of the articles of incorporation was: 1/22/59

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 22 day of JANUARY, 2001.

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

CONNIE GORDON  
(Typed or printed name)

PRESIDENT - SOLE OFFICER  
(Title)

Enclosed check #264 Jan 22'01 \$35. for dissolution fee  
8.75 for cert. of status