

354536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

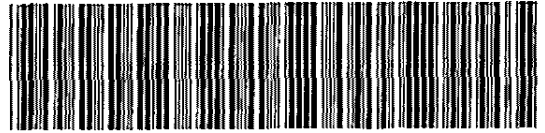
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900037567329

06/04/04--01074--002 **\$2.50

FILED
04 JUN -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/11/04
D.S.S.
ef

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Galerie 99, Inc.

DOCUMENT NUMBER: 354536

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

Please return all correspondence concerning this matter to the following:

Rosario Lozada Schrier

(Name of Person)

University of Miami/General Counsel Office

(Name of Firm/Company)

5915 Ponce de Leon Boulevard, Suite 10, Plumer Building

(Address)

Coral Gables, FL 33146

(City/State/and Zip Code)

For further information concerning this matter, please call:

Rosario Lozada Schrier

(Name of Person)

at (305) 284-2700

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Galerie 99, Inc.

SECOND: The document number of the corporation (if known): 354536

THIRD: The date dissolution was authorized: May 28, 2004

Effective date of dissolution if applicable: May 28, 2004 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. This action was taken pursuant to section 607.0704, Florida Statutes.
[] Dissolution was approved by 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 28th day of May, 2004

Signature:

Robert L. Blake

(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)

Robert L. Blake

(Typed or printed name of person signing)

Secretary, Galerie 99, Inc.

(Title of person signing)

FILED
04 JUN -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

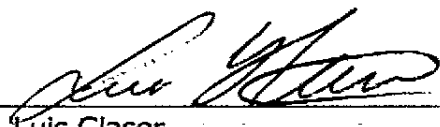
CONSENT BY SHAREHOLDER OF GALERIE 99, INC.

Pursuant to Sections 607.0704 and 607.1402(6), Florida Statutes, the University of Miami, sole shareholder of Galerie 99, Inc., does hereby consent to the following

- (i) Galerie 99, Inc., a Florida corporation, shall be dissolved and
- (ii) All remaining assets of Galerie 99, Inc. shall be distributed to the University of Miami.

These actions shall be effective on the 29 day of May, 2004 and this consent shall be delivered on this day to Robert L. Blake, corporate secretary of Galerie 99, Inc., University of Miami General Counsel, 5915 Ponce de Leon Boulevard, Suite 10, Coral Gables, Florida 33146.

IN WITNESS WHEREOF, Dr. Luis Glaser, Provost and Executive Vice President of the University of Miami, shall execute this consent, as an officer of the sole shareholder.



Dr. Luis Glaser
Executive Vice President and Provost