

LAW OFFICES

RICHARD M. SEPLER

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MIAMI, FLORIDA 33133

J58993

November 17, 1999

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

200003053902--5  
-11/24/99--01040--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Att: Division of Corporations

RE: A + G ART & DESIGNS, INC.

Dear Sir/Madam:

Enclosed please find the following in reference to the dissolution of A + G Art & Designs, Inc.:

- (1) original Articles of Dissolution of A +G Art & Designs, Inc.;
- (2) copy of Joint Resolution by Directors and Shareholders to Dissolve A+ G Art & Designs, Inc.;
- (3) check payable to the Secretary of State in the amount of \$35.00 as the cost for dissolving said corporation.

If there are any questions, please do not hesitate to contact the undersigned.

Thank you in advance for your attention to this matter.

Yours cordially,



RICHARD M. SEPLER  
RMS:ab

Enclosures

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T. LEWIS DEC 7 1999


**ARTICLES OF DISSOLUTION OF A + G ART & DESIGNS, INC.**

The name of the corporation is A + G ART & DESIGNS, INC.

A Joint Resolution of Directors and Shareholders to dissolve A + G ART & DESIGNS, INC. was authorized on July 9, 1999.

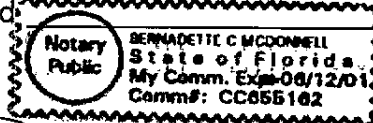
There was a unanimous decision of the Board of Directors and Shareholders to dissolve the corporation. Therefore, the corporation submits this as its Articles of Dissolution.


Dated this 9 day of July, 19 99.

  
ANDREE SIRACUSA, President

STATE OF FLORIDA   )  
COUNTY OF         )

The foregoing instrument was executed and acknowledged before me this ninth day of July, 1999, by ANDREE SIRACUSA, President of A + G ART & DESIGNS, INC. who is personally known to me or has produced \_\_\_\_\_ as identification and who did (did not) take an oath.



  
By: BERNADETTE C McDONNELL  
NOTARY PUBLIC, State of Florida

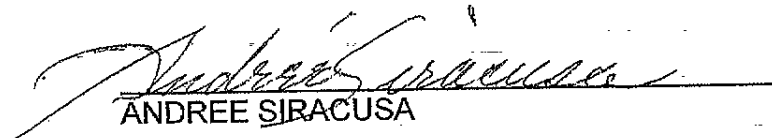
My Commission Expires:

**JOINT RESOLUTION BY DIRECTORS AND SHAREHOLDERS  
TO DISSOLVE A + G ART & DESIGNS, INC.**

KNOW ALL MEN BY THESE PRESENT that we, the undersigned, consisting of all of the members of the Board of Directors and all of the Shareholders of A & G ART & DESIGNS, INC., a Florida corporation, resolve to dissolve the corporation forthwith, effective this date.

Dated this 9 day of July, 1999.

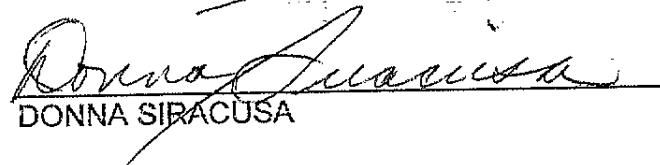
**BOARD OF DIRECTORS:**

  
ANDREE SIRACUSA

  
DONNA SIRACUSA

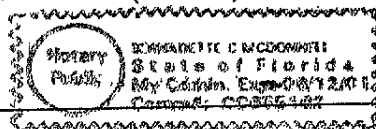
**SHAREHOLDERS:**

  
ANDREE SIRACUSA

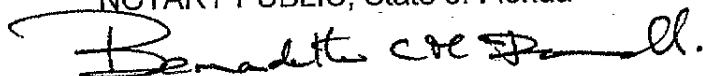
  
DONNA SIRACUSA

STATE OF FLORIDA     )  
COUNTY OF            )

The foregoing instrument was executed and acknowledged before me this ninth day of July, 1999, by ANDREE SIRACUSA and DONNA SIRACUSA (Directors and Shareholders of A + G ART & DESIGNS, INC.) who is personally known to me or has produced \_\_\_\_\_ as identification and who did (did not) take an oath.



By:  
NOTARY PUBLIC, State of Florida



My Commission Expires: