Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: (850)205-0383 Fax Number

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone Fax Number

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AL

LIMITED LIABILITY DISSOLUTION

ARCANGELO FINE ART PUBLISHER LLC

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Corporate Filing

Public Access Help

Page 1 of 1

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Article I

The name of this Florida limited liability company is Arcangelo Fine Art Publisher LLC

Article II

These Articles of Dissolution shall be effective upon filing.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made for such payment or discharge pursuant to Section 608.4421, Florida Statutes.

Article V

All the remaining property and assets of the Company have been distributed or will be distributed among its members in accordance with their respective rights and interests and the requirements of Section 608.444, Florida Statutes.

Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.

Each member of the Company executed these Articles of Dissolution on the date shown below.

Date: Juniary 29 - 2002		
Printed Name: Bruno Di Maio Printed Title: President / Member	Printed Name: Printed Title:	" ,
Printed Name: Printed Title:	Printed Name: Printed Title:	

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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