

Division of Corporations

**L52092**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION**  
**ALMIST, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
ALMIST, INC.**

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Almist, Inc., a Florida corporation, formerly known as Fine Art Sales, Incorporated (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is **ALMIST, INC., Document # L52092.**
2. The filing date of the Articles of Incorporation was: February 21, 1990.
3. No debt of the Corporation remains unpaid.
4. The net assets of the Corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
5. The Corporation elected to dissolve by unanimous written consent of its Shareholders, the number of votes cast for dissolution being sufficient for approval, and by its Directors effective as of December 24, 1999.

**IN WITNESS WHEREOF**, the undersigned, Michael W. Slaton, being the President of ALMIST, INC., formerly known as FINE ART SALES, INCORPORATED, has executed these Articles of Dissolution on behalf of the Corporation as of the 23<sup>rd</sup> day of May, 2001.

ALMIST, INC., a Florida corporation  
f/k/a/ FINE ART SALES,  
INCORPORATED

By: Michael W. Slaton  
Name: Michael W. Slaton  
Title: President

