

FEB-21-2002

12:27

GUNSTER YOAKLEY

P.01/02

L99000009045

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : 076117000420
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TALLAHASSEE, FLORIDA

AL

LIMITED LIABILITY DISSOLUTION

H & R FINE ARTS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is:

H & R Fine Arts, L.L.C.
2. The effective date of the limited liability company's dissolution is January 31, 2001.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes:

In a Written Consent dated as of January 31, 2001, all the members of the limited liability company consented to the dissolution of the limited liability company, pursuant to Section 608.441(1)(c), Florida Statutes.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed Name

Horst Niehues-Paas

Horst Niehues-Paas

Rebecca Niehues-Paas

Rebecca Niehues-Paas

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TOTAL P.02