

N020000006689

Matthew Perlegis

5747 Dania Ave

New Port Richey, FL

34652

727-841-0308

Filing fee + Certificate of Status

43.75 enclosed.

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FILED

02 OCT 10 AM 8:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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Dissolution

T BROWN OCT 11 2002

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Gallery of New Port Richey, inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☒ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 10/7/02

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 7th day of October, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Matthew Perlegis
(Typed or printed name)
Director/ incorporator / registered agent
(Title)