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**DISSOLUTION OR WITHDRAWAL**  
**HEART GALLERY OF PALM BEACH COUNTY, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
HEART GALLERY OF PALM BEACH COUNTY, INC.**

Pursuant to Florida Statutes Section 617.1403, HEART GALLERY OF PALM BEACH COUNTY, INC., a Florida corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

1. The name of the Corporation is HEART GALLERY OF PALM BEACH, INC., filed on July 12, 2006, under File No. N06000007354.
2. The Corporation has no members. The Plan of Dissolution was adopted by unanimous vote of the Board of Directors at a duly called meeting held on the 21 day of September, 2007 pursuant to Section 617.1406 of the Florida Statutes. A certified copy of the Plan of Liquidation is attached hereto as Exhibit A.
3. The Corporation will be dissolved upon filing of these Articles of Dissolution with the Florida Department of State.

Date: September 21<sup>st</sup> 2007

HEART GALLERY OF PALM  
BEACH COUNTY, INC.

By: [Signature]  
Name: [Signature]  
Its: President

FAN: H07-244851

EXHIBIT "A"

HEART GALLERY OF PALM BEACH COUNTY, INC.

PLAN OF LIQUIDATION

1. This Corporation shall be dissolved and liquidated on or prior to December 31, 2007.
2. Upon the adoption of this Plan of Liquidation by the members of the board of directors the proper officers of the Corporation shall execute and file Articles of Dissolution with the Florida Department of State.
3. All debts, liabilities and obligations of this Corporation shall be paid and discharged, or adequate provision made for payment or satisfaction thereof. The Corporation shall make current distributions to the following non-profit organizations for exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code in the following amounts:

Palm Beach County Dept \$ 810.69  
Gallery of Florida, Inc

4. The proper officers of this Corporation shall take all actions necessary to distribute the foregoing amounts and to effect the dissolution and liquidation of the Corporation.

WITNESS my hand and seal this 20th day of September, 2007.

Linda Jarvis