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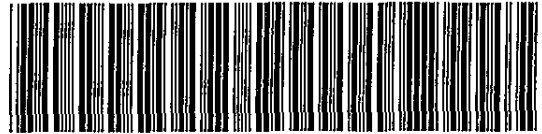
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CENTER OF MODERN ART

C.M. Kampny, President
2570 SW 14th Drive
Gainesville FL 32608

Ph. (352) 335-6343
e-mail: megikay@yahoo.com

1 February 2003

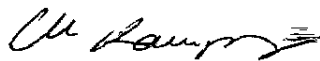
Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Voluntary Dissolution of The Center of Modern Art Inc., a Corporation-not-for-Profit, FEI # 59-2874184

In accordance with section 617.1403, I hereby file the Articles of Dissolution for The Center of Modern Art. Please find enclosed a cheque for the filing fee of \$35.

At a special membership meeting on 28 January, 2003, the majority of members voted to dissolve our corporation as of 31 January, 2003. Our assets, consisting of the funds remaining after the last cheques clear, will be donated to the Gainesville Fine Arts Association, with the request that the money be used to organize the Annual Art at the Oaks Fine Arts and Crafts Show in 2003 and 2004, if it takes place, and the remainder on 1 January, 2005 be donated to the Art Center Building Fund of GFAA in the name of the Center of Modern Art. The duly seconded motion passed unanimously.

Respectfully submitted,



C. M. Kampny
CMA President

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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 Center of Modern Art, 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

28 Jan, 2003
(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.

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 _____

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

Signed this 31st day of January, 2003.

Signature Christine M. Kampny
(By the Chairman or Vice Chairman of the Board, President or other officer)

CHRISTINE M. KAMPNY
(Typed or printed name)
President, CMA
(Title)