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SECRETARY OF STATE

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

Re: Dissolution of Non-Profit Corporation Arts Exchange, (EIN#65-0925488)

2/22/2005

Enclosed please find articles of dissolution for the above-designated not-for-profit corporation registered in the State of Florida. Please send to the address below a certified copy of the dissolution and a certificate of status. Enclosed is a check in the amount of \$52.50 in payment of the filing fee of \$35 and for the certified copy of the dissolution (\$8.75) and the certificate of status (\$8.75).

Thank you

Lara Downes

President, Arts Exchange

530 F Street Davis, CA 95616

Telephone: 530-297-0569 e-mail: lmdownes@ucdavis.edu

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 th	he corporation	is Arts Excha	ange, INC.		 .
SECOND: A (Complete Se	-					
SECTION I	ation has	members en	titled to vote:			725 G •
The date of the meeting of members at which the resolution to dissolve was adopt 1/3/2005					e was adopted	FEB 2
(CHECK ON	E)	<u>. </u>		•		SER 5
(-	The number of	of votes cast for dis	solution was sufficient	for approval.	W 1: 20 EFFLORIE
			on was adopted by orida Statutes.	written consent and ex-	ecuted in accord	ance with.
SECTION II If the corpor		no members	or members with	voting rights:		
The c	orporatio	n has no mem	bers or members w	ith voting rights.		
The d	late of add	option of the r	esolution by the bo	ard of directors was		-
		_	·	and the vote for	the resolution	
was _	2	for and) against.		•	
Signed this	21st	day of	February		2005	
Signature	(Bu tha	ane.	/)	, President or other officer)		
	. •		Charman of the Board	r resident or other officer)	,	
	La	ra Downes	Typed or printed name			
	Pro	esident [']	Typed or printed name,			
	·		(Title)		.	