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STEPHEN A. HOULD

Attorney at Law, P.A.

920 Third Street, Suite D Neptune Beach, Florida 32266 E-Mail: lawhould@yahoo.com

Telephone: (904) 247-1305

Facsimile: (904) 247-0295

April 3, 2009

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

> RE: First Street Gallery Artists, Inc. Document No.: P00000036154

Dear Sir or Madam

The enclosed **Articles of Dissolution** are submitted for filing. I have also enclosed my check in the amount of \$43.75 for the filing fee and for a certificate of status. Please return all correspondence concerning this matter to the undersigned. Please feel free to contact the undersigned for any further information concerning this matter.

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Very truly yours,

Stephen A. Hould

SAH/ch Enclosure

FIRST STREET GALLERY ARTISTS, INC.

ARTICLES OF DISSOLUTION

First Street Gallery Artists, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is First Street Gallery Artists, Inc. (the

"Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of

Corporation on December 31, 2008.

THIRD:

The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

Executed: December 31, 2008

First Street Gallery Artists, Inc.

Denise Wood Secretary