

P00000039096

January 12, 2001

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

Sir,

Attached is a notice of Dissolution for a Florida profit corporation. I can be reached at the address below:

Sincerely,



James J. Kopp
Vice President,
Gallery of Silk, Inc.

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-01/22/01--01097--005
*****35.00 *****35.00

James J. Kopp
9999 Summerbreeze Dr. Apt. #1022
Sunrise, FL 33322

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 24 2001

ARTICLES OF DISSOLUTION

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Gallery of Silk, Inc.

SECOND: The date dissolution was authorized: 12-31-2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

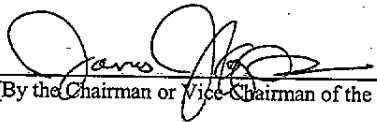
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12 day of January, 2001.

Signature


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

James J. Kopp

(Typed or printed name)

Vice President

(Title)