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Andrews Fine Art Consultants, Inc.
3708 Camden Island Court South
Jacksonville, FL 32224-8601

Business: 904-223-1080
Email: Andrewsart@aol.com

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July 19, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 23214

200006553482--6
-07/22/02--01065--005
*****43.75 *****43.75

Attn: Amendment Section

Dear Sirs:

Attached are Articles of Dissolution for our corporation, which has relocated to another state and incorporated under another name. A check in the amount of \$43.75 is enclosed for the filing fee and certificate of status. Your assistance in processing this amendment is appreciated.

Please send the Certificate of Status to myself at:

803 Hessian Circle
West Chester, PA 19382-8040
Phone: 610-793-9714

Sincerely,



Edwin J. Andrews
President

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02 JUL 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/30
dissolve

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

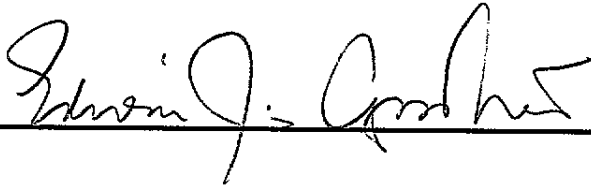
ANDREWS FINE ART CONSULTANTS, INC.

SECOND: The date of dissolution was authorized:

JULY 1, 2002

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

Signed this 19th day of July, 2002



Edwin J. Andrews, President and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA