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1255 J

Give Art Life 994 Cypress Lakes Blvd. Tarpon Springs, Florida 34689 727-375-9909

April 22, 2003

Florida Dept. of State P. O. Box 6327 Tallahasssee, Florida 32314

Gentlemen:

Re: Gift Art Life

Enclosed please find our check number 2468 in the amount of \$35.00 to cover the cost of dissolution of a Florida Profit Corporation—Gift Art Life.

If you should have any questions, please call me at 727-375-9909.

Sincerely,

Stephen R. Hand

President

Enclosure

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: Give Art Life. Com, Inc.
SECOND:	The date dissolution was authorized: 4/24/03
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
e	The following statement must be separately provided for each voting group on this plan to dissolve: number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	gned this 21at day of April 03.
Signature _	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Typed or printed name)
wa e	Wasidit (Title)