

**MF**

*& Associates, Inc.*

**P00000107287**

11380 Prosperity Farms Rd., Suite 112

Palm Beach Gardens, FL 33410

Phone (561) 691-1100

Fax (561) 626-3040

October 2, 2001

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

000004626650--8  
-10/08/01--01042--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir:

Enclosed please find a check in the amount of \$43.75 to cover the filing fee for the Articles of Dissolution as well as the fee for a certified copy of the dissolution for THE GALLERY AT 312, INC D.B.A. CHRISTOPHER DAVID GALLERY.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

*M. J. Fairclough*

Michael J. Fairclough

FILED  
01 OCT -8 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MF:sp

Enclosure

*Dissolution*

T BROWN OCT 11 2001

# ARTICLES OF DISSOLUTION

P.04  
FILED  
01 OCT -8 PM 3:50  
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: THE GALLERY AT 312, INC.

SECOND: The date dissolution was authorized: 6-30-01

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

Signed this 30 day of JUNE 2001

Signature

Joanne Singer Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOANNE SINGER  
(Typed or printed name)

PRESIDENT  
(Title)