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SECRETARY OF STATE
TALLAHASSEE FI CORE

Dissolution

T BROWN NOV - 6 2002



→ FIFTEEN HUNDRED

NORTH FLORIDA MANGO ROAD

SUITE FOUR

WEST PALM BEACH, FLORIDA 33409

TEL: 561-684-9442 FAX: 561-684-1501

October 28, 2002

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

Re: Dissolution of Corporation: Renaissance Art Editions, Inc., FEI #65-1092562

To Whom it May Concern,

Please find enclosed Articles of Dissolution to dissolve the corporate entity Renaissance Art Editions, Inc., and a check in the amount of \$43.75 to cover the filing fee and one certified copy.

Please forward the certified copy to me at: Renaissance Art Editions, 1500 North Florida Mango Road, Suite 4, West Palm Beach, FL 33409.

If you have any questions or need to contact me, I may be reached at 561-684-9442 or 561-684-9434.

Sincerery,

Diane J. Trenary

President

Renaissance Art Editions, Inc.

FIRST:	The	name of the corporation is: Renaissance Art Editions, Inc.		
SECOND:	The	The date dissolution was authorized: October 28, 2002		
THIRD:	Ado	ption of Dissolution (check one)		
	Ø	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		
		(unting group)		
	ſ	Signed this day of October, 2002 .		
Signature <u>(</u>	QV	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
		Diane J. Trenary  (Typed or printed name)		
		President		

(Title)