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DIVISION OF CORPORATIONS

DISSOLUTION

PROVENANCE GALLERY, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2004

PROVENANCE GALLERY, INC.
1282 NORTH PALM AVENUE
SARASOTA, FL 34236

SUBJECT: PROVENANCE GALLERY, INC.
REF: P01000064321

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ARTICLES OF DISSOLUTION
OF
PROVENANCE GALLERY, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is PROVENANCE GALLERY, INC.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the 30th day of September, 2004. Said Resolution was adopted by the Shareholders of the Corporation on the 31st day of August, 2004.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 31st day of August, 2004.

PROVENANCE GALLERY, INC.

By: *James M. Wishart*
James M. Wishart,
as Personal Representative of
the Estate of Joyce A. Wishart
President

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