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01/03/05--01021--020 **35.00



December 22, 2004

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for: Antiques on Tenth, Inc.

EIN #59-3729317 FL Document Number: P01000065583

Also attached is the filing fee check for \$35.00.

a managana ang sa sa sa sa sa

Sincerely,

Wisseried. Rogers

Christine L. Rogers President Antiques on Tenth, Inc. c/o Gualario, Licht, Andrews & Galati, P.A. 790 Harbour Drive - Suite 2B Naples, Florida 34103-4461

FILED 05 JAN -3 PM 3: 17 SECRETARY OF STATE

ARTICLES OF DISSOLUTION IALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Antiques on Tenth, Inc.

SECOND: The document number of the corporation (if known): P01000065583

THIRD: The date dissolution was authorized: 12/22/04

Effective date of dissolution if applicable: 11/30/04 (no more than 90 days from file date).

FOURTH: 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 the shareholders through voting groups.

Signed this 22nd day of December, 2004

nal n n Signature:

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

(Christine L. Rogers)

(President)