

P01000120517

(Requestor's Name)

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(Address)

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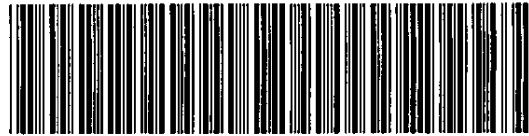
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diss
C.COULLETTE

FEB 17 2010

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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|----|--|------------------------------|
| 1. | AMERICAN ART CLASSICS, INC
(Corporation Name) | P01000120517
(Document #) |
| 2. |
(Corporation Name) |
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| 3. |
(Corporation Name) |
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
AMERICAN ART CLASSICS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **AMERICAN ART CLASSICS, INC.**, 1627 Wildwood Road, Clearwater, Florida 33756.

SECOND: The date of the adoption of these Articles of Dissolution is 6 January 2010.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 January 2010

AMERICAN ART CLASSICS, INC.

By: 

Frank Makan, President

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SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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