

PD2000004673

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(Business Entity Name)

(Document Number)

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10/22/02--01039--022 **35.00

FILED
02 OCT 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP
Diss
10/23/02

NAVAB GALLERY, INC.
210 BRAZILIAN AVENUE
PALM BEACH, FL 33480

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SEPTEMBER 25, 2002

RE: NAVAB GALLERY, INC.

GENTLEMEN:

ENCLOSED ARE THE ORIGINAL AND ONE COPY OF THE FOLLOWING:
ARTICLES OF DISSOLUTION (FOR ARTICLES OF INCORPORATION FILED 4/29/02)
NOTARIZED STATEMENT THAT THE DISSOLUTION WILL NOT BE REVOKED
CERTIFICATE OF DOMESTICATION
ARTICLES OF INCORPROATION FILED IN CONJUNCTION WITH THE CERTIFICATE OF
DOMESTICATION ABOVE
FLORIDA DEPARTMENT OF STATE LETTER DATED SEPTEMBER 5, 2002

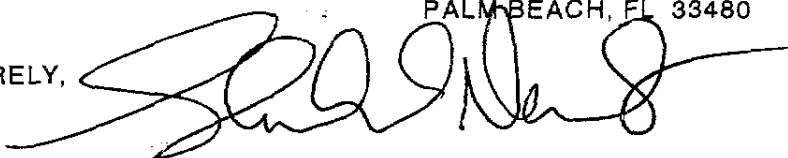
ARTICLES OF DISSOLUTION	\$35.00
FILING FEE	\$35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	\$8.75
REGISTERED AGENT DESIGNATION	\$35.00
CERTIFICATE OF STATUS	\$8.75
CERTIFICATE OF DOMESTICATION	\$50.00
LESS: HELD BY DIV. OF CORPORATIONS	(\$137.50)
AMOUNT ENCLOSED	<u>\$35.00</u>

FILED
02 OCT 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE ADDRESS ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS UNTIL
FURTHER NOTICE:

NAVAB GALLERY, INC.
210 BRAZILIAN AVENUE
PALM BEACH, FL 33480

SINCERELY,



SHAHAB NAVAB
NAVAB GALLERY, INC.

D:SS.
10/22/02
SP

ARTICLES OF DISSOLUTION

FILED
02 OCT 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NAVAB GALLERY, INC.

SECOND: The filing date of the articles of incorporation was: 04/29/2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

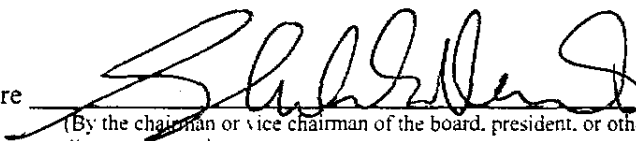
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of SEPTEMBER October, 2002

Signature



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

SHAHAB NAVAB

(Typed or printed name)

PRESIDENT

(Title)