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DISSOLUTION

SOUTHERN ARTS, CORP.

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HOBOOD 182 8448. ARTICLES OF DISSOLUTION

O3 MAY - 2 AM 9: 52 ALLAHASSEE FLORIDA

4

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

SECOND: The date dissolution was authorized: <u>April 30, 2003</u> . SECOND: The date dissolution was authorized: <u>April 30, 2003</u> . THIRD: 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 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 Signed this <u>30</u> day of <u>April</u> <u>2003</u> Signature <u>Joy Kelly (Warep</u> <u>(ryped of pintufe name)</u> <u>(Typed of pintufe name)</u> <u>(T</u>	FIRST:	The name of the corporation is:
THIRD: 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 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 Signed this 30 day of April May Helin Journal (roting group) Signature Signature Chelin (Ryped of printige name) (roting approved) (Typed of printige name) (roting couple) (Title) (roting approved) COHIMA DEL CORRAL How May Helin Wash, H. 23155 How May Appl. 9.448	, 	Southern Arts, Jorp.
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(Title) (Title		(By the Chairman of Vice Chairman of the Board, President, or other officer)
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1080 SW 84 AV MIAMI, FL 33155 HD3 DOD 182 8448.		Vicepresident
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