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*FOR*  
*7/15/03*  
FILED  
JUL -2 AM 10:01  
TALLAHASSEE, FLORIDA

June 30,2003

Dear Sirs;

This letter is to formally submit our articles of dissolution . The return address and phone number are as follows:

Pickett and Watts Gallery  
1728 North Main Street  
Jacksonville, Fl. 32206  
904.358.0905

## ARTICLES OF DISSOLUTION

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

FILED  
03 JUL -2 AM 10:01  
STATE OF  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Pickett and Watts  
Gallery Inc.

SECOND: The filing date of the articles of incorporation was: 10-25-02

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 30<sup>th</sup> day of June, 2003.

Signature

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

Tanya Collins Watts  
(Typed or printed name)

Incorporator / Registered Agent  
(Title)