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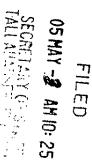
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(Business Entity Name)
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C. Coulliette MAY 1 0 2005

Christopher J. Felker

2800 Georgia Ave., Suite G-45 West Palm Beach, FL 33405-1464 (561) 832-5404 home; (561) 632-3355 cell

Monday, April 25, 2005

Florida Department of State Division of Corporations, Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Dear Division of Corporations clerk,

As the president and owner of C&G Arts Inc., a Florida S corporation, I am writing to file the articles of dissolution for this corporation. They are effective upon your recording of same.

Enclosed please find the simple form, filed pursuant to Section 607.1403, Florida Statutes, and a check in the amount of \$35.00 for the filing fee.

Sincerely,

Chris J. Felker, president/owner

C&G Arts Inc.

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: C&G Arts, Inc.		
SECOND:	The date dissolution was authorized: April 25, 2005		
THIRD:	Adoption of Dissolution (CHECK ONE)		
Diss was	solution was approved by the shareholders. The number of votes cast for di sufficient for approval.	issoluti	on
Dis:	solution was approved by vote of the shareholders through voting groups.	SECF TALL	05 H
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	をはれて	05 HAY -3
The	number of votes cast for dissolution was sufficient for approval by		AM 10: 26
	(voting group)	 -	υ,
Sig	gned this <u>25th</u> day of <u>April</u> , 2005		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Chris J, Felker (Typed or printed name)		
	President (Title)		

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