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## **COVER LETTER**

TO: Amendment Section

Division of Corporations				
SUBJECT: PETER JUVELIS FINE ART INC				
DOCUMENT NUMBER: P03000035149				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
DAVID GOLDIS				
(Name of Contact Person)				
CG ACCOUNTING CORPORATION				
(Firm/Company)				
3113 STIRLING ROAD, SUITE 102				
(Address)	Material Company of the Company of t			
HOLLYWOOD, FL 33312	• .			
(City/State and Zip Code)				
For further information concerning this matter, please call:				
DAVID GOLDIS at (954) 964.9220  (Name of Contact Person) (Area Code & Daytime Telephone Number)				
	ie de Baytime Telephone Number)			
Enclosed is a check for the following amount:				
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee  Certificate of Status Certified Copy (Additional copy is enclosed)	Sea			
Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  Amendment Section  A  A  A  A  A  A  A  A  A  A  A  A  A	TREET ADDRESS: Amendment Section Division of Corporations Clifton Building 661 Executive Center Circle Callahassee, FL 32301			

## 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 as currently filed with the Florida Departme	nt of St	ate:		
	PETER JUVELIS FINE ART INC				
SECOND:	The document number of the corporation (if known): P0300003514	.9	<u> </u>		
THIRD:	The date dissolution was authorized: 9/14/09	<u></u>			
	Effective date of dissolution if applicable: (no more than 90 days after dissol	ution file	date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes of was sufficient for approval.	ast for	dissolu	ıtion	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	up entit	led		
	The number of votes cast for dissolution was sufficient for approval by				
		SE TALI	2009		
	(voting group)	CRETARY OF S	2009 SEP 16 AM11: 46		
	Signature: Veter Juvelis  (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)		91:		
	PETER JUVELIS	_			
	(Typed or printed name of person signing)	_			
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35