

P04000004552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/04/05--01093--022 **35.00

FILED
05 MAY 16 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 00789, 00705

AJR
5/17/05
00524, 00671

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galleries of Art, Inc.

DOCUMENT NUMBER: P04000004552

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lydgia Vanessa Staples
(Name of Person)

Galleries of Art, Inc.
(Name of Firm/Company)

3713 N. 53rd Street
(Address)

Milwaukee, WI, 53216
(City/State/and Zip Code)

For further information concerning this matter, please call:

Lydgia Staples at (414) 873-7623
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2005

Lydgia Vanessa Staples
Galleries of Art, Inc.
3713 N. 53rd Street
Milwaukee, WI 53216

SUBJECT: GALLERIES OF ART, INC.
Ref. Number: P04000004552

We have received your document for GALLERIES OF ART, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you decided to file these articles of dissolution at a later date, you will need to check one of the boxes in the seventh paragraph.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00025444

RECEIVED
05 MAY 16 AM 9:35
DIVISION OF CORPORATIONS

April 22, 2005

Annette Ramsey
Document Specialist
Florida Department of State

RE: Galleries of Art, Inc.
Ref Number: P04000004552

I have decided to file the articles of dissolution for the above referenced corporation. As you requested, I have checked one of the boxes in the seventh paragraph. Further, I am returning this document along with a copy of the letter that you sent me as per your request for processing.

Please note that I have already submitted the dissolution fee, check #1014 in the amount of \$35.00 which has already been processed by my bank.

Sincere thanks.


Lydgia Staples

Enc. Cc. Of Letter Number: 905A00025444

ARTICLES OF DISSOLUTION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with Department of State:

Callenes of A.T. Inc

SECOND: The document number of the corporation (if known): P04000004552

THIRD: The file date of the articles of incorporation was: 12/26/2003

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1st day of March, 2005.

Signature:

Lydia Staples, Director

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lydia Vanessa Staples

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35