

P04000109315

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2011 MAY 27 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PR*  
*6/2/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Elite Art Edition Corp

**DOCUMENT NUMBER:** P040009315

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

Please return all correspondence concerning this matter to the following:

Leonor Llange

(Name of Contact Person)

ACCTAX- Accounting & Tax Services Inc

(Firm/Company)

9543 NW 42nd Street

(Address)

Sunrise, Fl 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

Leonor Llange

(Name of Contact Person)

at ( 754 ) 245-2119

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State  
Elite Art Editions, Corp.

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

THIRD: The date dissolution was authorized: 05/23/2011

Effective date of dissolution if applicable: -----  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

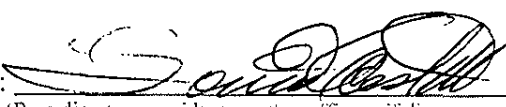
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

-----  
(voting group)

Signature: 

(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)

Sonia Acosta

(Typed or printed name of person signing)

President

(Title of person signing)