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SECRETARY OF STATE
SALLAHASSEE, FLORID

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COVER LETTER

TO: Amendment Section

Division of Corporations

Dissolution of Corporation SUBJECT: P04000163897 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rosalyn K. Brinkman, President (Name of Contact Person) Sconto Galleria Art & Accents (Firm/Company) 5305 Ehrlich Road, Suite 10, Tampa, FL 33625 (Address) Tampa, FL 33625 (City/State and Zip Code) For further information concerning this matter, please call: __ at (<u>813</u>) <u>961-1928</u> Rosalyn Brinkman (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: △\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Sconto Galleria Art & Accents			
SECOND:	The document number of the corporation (if known): P04000163897			
ГHIRD:	The date dissolution was authorized: 2/28/07			
	Effective date of dissolution <u>if applicable:</u> (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 was sufficient for approval.	for dissolution		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by	07 MAR 27 SECRETARY TALLAHASSE		
	(voting group)	7 AH 8: 31 RY OF STATE SSEE, FLORIDA		
	Signature: Asalus K. Bulling (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)			
	Rosalyn K. Brinkman (Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35

APPROVED AND