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08 DEC 29 PM 4: 16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. Roberts JAN - 9 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION & MEYERHOEFER GALLERY INC.

**DOCUMENT NUMBER:** 60-801368 9927-1

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

Please return all correspondence concerning this matter to the following:

PETER J. MEYERHOEFER  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)  
310 S M ST.  
(Address)

LAKE WORTH FL 33460  
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J. MEYERHOEFER at (561) 585 5939  
(Name of Contact 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, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 29 2008  
ARTICLES  
4:16

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:

MEYERHOEFER GALLERY, INC.

SECOND: The document number of the corporation (if known): 60-8013689927-1

THIRD: The date dissolution was authorized: 10/10/08

Effective date of dissolution if applicable: ~~12/23/08~~ 12/23/08  
(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)

Peter J Meyerhoefer  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)

**Filing Fee: \$35**