

Division of Corporations

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Florida Department of State

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DISSOLUTION

WORTH AVENUE FINE ARTS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

WORTH AVENUE FINE ARTS, INC.
460 WORTH AVE.
PALM BEACH, FL 33480

RESUBMIT
Please give original
submission date as file date.

SUBJECT: WORTH AVENUE FINE ARTS, INC.
REF: P93000001700

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Darlene Connell
Corporate Specialist

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**ARTICLES OF DISSOLUTION
OF
WORTH AVENUE FINE ARTS, INC.**

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WORTH AVENUE FINE ARTS, INC.

SECOND: The date dissolution was authorized: June 28, 2001.

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

WORTH AVENUE FINE ARTS, INC.

By: 

STEPHEN E. MYERS, President

Signed this 23rd day of July, 2001.

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