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DISSOLUTION

WORTH AVENUE FINE ARTS, INC.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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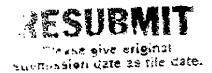
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 4, 2001

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

SUBJECT: WORTH AVENUE FINE ARTS, INC.

REF: P93000001700



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Darlene Connell Corporate Specialist FAX Aud. #: H01000092376 Letter Number: 201A00049934

H01000092376 2

ARTICLES OF DISSOLUTION OF WORTH AVENUE FINE ARTS, INC.

OI SEP -S PH !!!

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 abas, inc.

By:

STEPHEN E. MYERS, President

Signed this 23rd day of July, 2001.