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ROYALE MANAGEMENT SERVICES, INC.

2319 N. Andrews Avenue • Fort Lauderdale, FL 33311
Sanctuary Centre, 4800 N. Federal Hwy., Suite 307-D • Boca Raton, FL 33431
(954) 563-1269 • FAX (954) 563-2153 • (561) 361-0012



April 24, 1997

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

100002155861--0
-04/28/97--01110--022
*****15.00 *****35.00

RE: DISSOLUTION OF Absolutely Art Inc

Gentlemen:

Enclosed please find a check in the amount of \$35.00 representing the filing fee for the articles of dissolution on the referenced corporation.

Should you have any questions regarding this dissolution, please contact me at (954) 563-1269 or write to 2319 N Andrews Avenue, Fort Lauderdale, FL 33311.

Thank you for your prompt attention to this matter.

Sincerely,

Theresa J Weil EA
Theresa J Weil, EA

FILED
97 APR 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D35

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 is: Absolutely Art, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: 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 vote of the shareholders though 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 _____

Signed this 24th day of April, 1997

Signature

Janice Schwartz
Janice Schwartz, President

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97 APR 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA