

Dec-29-03

Division of Corporations

William Frank Pinkerton Law Firm

364823

P 001/002 F-03

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P94000030931

Florida Department of State
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Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
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EFFECTIVE DATE
12-31-03

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DISSOLUTION

ZIEGENFUSS GALLERY OF FINE ART, INC.

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12/29/03

FAX AUDIT #H03-342394

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 Department of State:

Ziegenfuss Gallery of Fine Art, Inc.

SECOND: The document number of the corporation (if known): P94000030931

THIRD: The date dissolution was authorized: December 29, 2003

Effective date of dissolution if applicable: 12/31/03

(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 of 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)

Signed this 29th day of December, 2003

Signature: Robert D. Ziegenfuss, Jr.

(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)

Robert D. Ziegenfuss, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Prepared by: Teresa L. Rajala, Esq.
Kirk Pinkerton
720 So. Orange Avenue
Sarasota, FL 34236
(941) 364-2493
Atty. Bar #0154180

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