

P94000030931

Florida Department of State  
Division of Corporations  
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From: Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
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EFFECTIVE DATE  
12-31-03

RECEIVED  
03 DEC 29 AM 8:30  
DIVISION OF CORPORATIONS

DISSOLUTION

ZIEGENFUSS GALLERY OF FINE ART, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC 29 AM 10:13

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Volum. Diss.

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)

- Dis dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dis 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 34238 (941) 364-2493 Atty. Bar #0154180

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FAX AUDIT #H03-342394

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