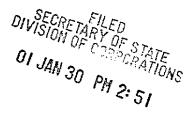
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ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: Coplan Gallery, Inc.	
SECOND:	The date dissolution was authorized: December 31,2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	ssolution was approved by the shareholders. The number of votes cast for dissols sufficient for approval.	ution
Diss	ssolution was approved by vote of the shareholders through voting groups.	
T.	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)	-
Sig	ened this 25 day of Janan 2001	
Signature <u>(</u>	Richard Coplan	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	RICHARD COPLAR (Typed or printed name)	-
	(Typed or printed name)	
	PRESIDENT	
	(Title)	

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Sig	gned this	
Signature <u>(</u>	Richard Coplan (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	RICHARD COPLAN (Typed or printed name)	£
	President (Title)	