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TIMOTHY P. DEEGAN
CERTIFIED PUBLIC ACCOUNTANT

August 5, 1997

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

FILED
97 AUG 18 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for Leonard's Broyhill Gallery, Inc. Also enclosed find a check for the statutory filing fee of \$35.00. We hope this satisfies the state's requirement for dissolving this corporation.

If you need any additional information please contact former President:

Leonard Capeloto
3224 NW 13th Street
Gainesville, FL 32609
(352) 373-7841

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-08/18/97-01115--010
*****35.00 *****35.00

Sincerely,

Tim Deegan CPA

Timothy P. Deegan
Certified Public Accountant

enclosure

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VS AUG 26 1997

2531 NORTHWEST 41ST STREET ▼ BUILDING A, SUITE 3 ▼ GAINESVILLE, FL 32606
(352) 337-0020 ▼ FAX (352) 377-3772 ▼ Email taxdeegan1@aol.com

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS ▼ FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: _____

Leonards Brookhill Valley, Inc.

SECOND: The date dissolution was authorized: 8/1/96

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 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

Common Stock Shareholders
(voting group)

Signed this 13 day of Aug, 19 97

Signature Leonard Capeloto
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leonard Capeloto
(Typed or printed name)

President
(Title)