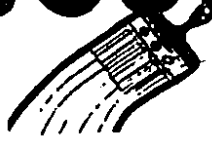


P95000053431



Historic Painting  
5724 Pebble Brook Lane  
Boynton Beach, FL 33437

400002115944--3  
-03/18/97--01041--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

March 12, 1997

Division of Corporation:

Re: Dissolution of Historic Painting, Inc.

Enclosed is a check in the amount  
of \$35.00 to dissolve above company.

Sincerely,

*Tracy Lis*

Tracy Lis  
Owner / President

561.369.4552

SH 3/19  
Diss

97 MAR 17 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Historic  
Painting, Inc.

SECOND: The articles of incorporation were filed on: July 6, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.


FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 14<sup>th</sup> day of March, 19 97

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Tracy Lis  
(Typed or printed name)

Owner/President  
(Title)

FILED  
97 MAR 17 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000053568

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 20, 1997

M. AND G. ENTERPRISES OF MIAMI, CORP.  
201 SW 22ND AVENUE STORE 12  
MIAMI, FL 33125

SUBJECT: M. AND G. ENTERPRISES OF MIAMI, CORP.  
Ref. Number: P95000053568

Debit Memo #: 3597-E

This is to inform you that check #272 in the amount of \$165.00 submitted with the annual report for M. AND G. ENTERPRISES OF MIAMI, CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 097A00014121