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Examiner's Initials

CR2F031(1.95)

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: ART MATTERS CORPORATION		
SECOND:	The articles of incorporation were filed on: 10/16/1995		
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued.		
•	The corporation has not commenced business. No debt of the corporation remains unpaid.		
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.		
Sign	ned this 3 day of <u>September</u> , 19 <u>97</u> .		
Signatu	(By the chairman of vice chairman of the board, president, or other officer - if there are no officers or		
	directors, by an incorporator.)		
	YVONNE C. LAUSELL		
	(Typed or printed name)		