

P95000090807

(Requestor's Name)

Collectors Gallery, Inc.
PO Box 480262
Ft. Lauderdale, FL 33348-0262

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

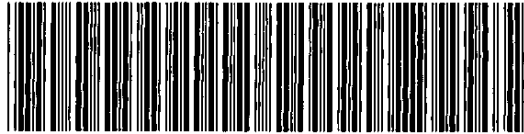
(Business Entity Name)

(Document Number)

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FILED
2008 JAN 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AP
2/6/08

ARTICLES OF DISSOLUTION

FILED

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

2008 JAN 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

COLLECTORS GALLERY INC

SECOND: The document number of the corporation (if known): P95000090807

THIRD: The date dissolution was authorized: January 28, 2008

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(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)

Steven R. Brown

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35