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AMERICAWYER
343 Almeria Avenue
Coral Gables, Florida 33134

(City, State, Zip)

(Phone #) (305) 445: 2700 OFFICE USE ONLY

30.0002290743--7 -09-11/97--01083--011 *****70.00 ******35.00

Examiner's Initials

CORPORATION NAME(S)	&	DOCUMENT NUMBER(S) (if known):

1. HOMILH V	(Document #)		
2. (Corpore	tion Name) (Document #)		
Corpora	tion Name) (Document #)		
4. (Corpor	ston Name) (Document #)		
Walk in	Pick up time Certified Copy		
Mail out	Will wait Photocopy Certificate of Status		
NEW FILINGS	AMENDMENTS Amendment Amendment Amendment		
Profit	Amendment 55		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	✓ Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Rejectatement		
Annual Report Foreign			
Fictitious Name Limited Partnership			
Name Reservation Reinstatement			
	Trademark		

ARTICLES OF DISSOLUTION

OF

97 SEP 11 PM 2: 52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HELMUT KOLLER STUDIO, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

FIRST: The name and address of this corporation is HELMUT KOLLER

STUDIO, INC., 1400 Alabama Avenue, Suite 9, West Palm Beach,

Florida 33401.

SECOND: The date of the adoption of these Articles of Dissolution is the 26

August 1997.

THIRD: The dissolution of the corporation was approved by the

shareholders. The number of votes cast for the amendment was

sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 26 August 1997.

HELMUT KOLLER STUDIO, INC.

Bv:

Helmut Koller, President

ARTDIS