

GALLERY CONTEMPO & ANTIQUES, ^{INC} ~~LTD.~~
20 Rohde Avenue
St. Augustine, Florida 32084

P96000046515

June 12, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003294653--2
-06/19/00--01007--007
*****43.75 *****~~78.75~~

To Whom It May Concern:

Please find enclosed the "Articles of Dissolution" for Gallery Contempo & Antiques, Ltd. Also enclosed is a check for \$43.75 to cover the Dissolution Fee (\$35) and Certified Copy (\$8.75).

Please process the dissolution and send us a certified copy of same.

Very truly yours,

Jutta Steiner

Jutta Steiner, President

encls.

check # 2125

FILED
00 JUN 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 6/21
not done*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GALLERY CONTEMPO & ANTIQUES, Inc.

SECOND: The date dissolution was authorized: 6/9/00

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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

Signed this 15 day of JUNE, 2000

FILED 00 JUN 19 PM 2:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signature x Jutta Steiner, President (By the Chairman or Vice Chairman of the Board, President, or other officer)

JUTTA STEINER (Typed or printed name)

PRESIDENT (Title)