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ROUTE 509
TALLAHASSEE, FLORIDA 32308
850-997-1226 - OFFICE
850-997-4510 - WAREHOUSE
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The Art and Frame Shop, Inc.

April 28, 2000

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

900003232249--8
-05/01/00--01057--017
*****43.75 *****43.75

Gentlemen:

Please find enclosed Articles of Dissolution for The Art and Frame Shop, Inc to be effective 4/28/00. Also enclosed is check #3331 in the amount of \$43.75 for the filing fee and one certified copy of the dissolution.

Sincerely,


Eleanor Tesarek
President

Encl.

850-997-1226

FILED
00 APR 28 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
5/1/00

A SPORTS MARKETING DISTRIBUTOR

ARTICLES OF DISSOLUTION

FILED
00 APR 28 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: The Art and Frame Shop, INC.

SECOND: The date dissolution was authorized: 4/1/00

THIRD: 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 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

(voting group)

Signed this 28th day of April, ~~19~~ 2000.

Signature Eleanor Tesanek
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eleanor Tesanek
(Typed or printed name)

President
(Title)