

3/14/00 P96000090639

Gale Fulton Ross  
3350 So. Osprey Ave. 1016  
Sarasota, Fl. 34239  
Ph: 941 - 362 3761

To Whom it May Concern.

This letter will advise you  
that the Fulton part gallery  
closed for business on Oct. 26, 1999.

We filed for bankruptcy on  
Mar. 3, 2000. I am the only  
shareholder. Please address  
all correspondence to the above  
address or to: P.O. Box 15022,  
Sarasota, Fl. 34239.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 20 AM 10:19

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Thank you,

Gale Fulton Ross  
Chairman, President  
and owner.

#65-0707611

Consolidation  
LFT  
4-10-2000

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 20 AM 10:19

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 Fulton Burt Gallery, Inc.

SECOND: The date dissolution was authorized: 11/15/99

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:*

*Bankrupt*

The number of votes cast for dissolution was sufficient for approval by

Gale Fulton Ross - sole shareholder  
(voting group)

Signed this 3 day of March, 19 99.

Signature Gale Fulton Ross  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gale Fulton Ross  
(Typed or printed name)

Chairman, President, owner  
(Title)