

P97000003385



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 350333 8739A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : May 1, 1997

ORDER TIME : 8:05 AM

ORDER NO. : 350333-005

100002161371--5

CUSTOMER NO: 8739A

CUSTOMER: Carl E. Siegel, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILINGS

NAME: MARY SIEGEL FINE ART
CONSULTING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED
RECEIVED
97 MAY -1 PM 4:23 97 MAY -1 AM 9:55
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

5/5

Vol. Diss



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

CSC
MICHAEL
TALLAHASSEE, FL

SUBJECT: MARY SIEGEL FINE ART CONSULTING, INC.
Ref. Number: P97000003385

We have received your document for MARY SIEGEL FINE ART CONSULTING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document indicates that the date of incorporation was March 14, 1997, the date of incorporation was actually January 13, 1997 --- please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 997A0002

RECEIVED
97 MAY -2 PM 2:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF DISSOLUTION

FILED

97 MAY -1 PM 4:23

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is MARY SIEGEL FINE ART CONSULTING, INC.

SECOND: The articles of incorporation were filed on January 13, 1997

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of April, 19 97

MARY SIEGEL FINE ART CONSULTING, INC.

(Corporation Name)

By Mary A. Siegel

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Mary A. Siegel

(Typed or printed name)

President

(Title)