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

- (Corporation Name) (Document #) 100004745531--5
-12/31/01--01072--036
- (Corporation Name) (Document #) ***218.75 *****35.80
43.75
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

11-10

ARTICLES OF DISSOLUTION FOR ROBERT THOMAS GALLERIES, INC.

Pursuant to Section 1403 of the Florida Business Corporation Act (the "Act"), Robert Thomas Galleries, Inc., a Florida corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation is Robert Thomas Galleries, Inc.

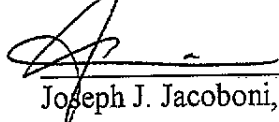
SECOND: The date the Corporation's dissolution was authorized was December ²⁸~~31~~ 2001.

THIRD: The dissolution of the Corporation was by written consent of the shareholders of the Corporation having not less than the minimum number of votes required by statute in accordance with Section 704 of the Act. Written notice to shareholders of the Corporation who have not consented in writing has been given.

FOURTH: The effective date for dissolution of the Corporation is December 28, 2001.

Signed this ²⁸~~31~~ day of December, 2001

Robert Thomas Galleries, Inc.



Joseph J. Jacoboni, President

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