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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: THE ANTIQUES & ART GALLERIE, INC.
AUDIT NUMBER.....H98000017615
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE ANTIQUES & ART GALLERIE, INC.

SECOND: The articles of incorporation were filed on: NOVEMBER 25, 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 14 day of SEPTEMBER, 1998.

Signature: *Fred Bari*
(By the Chairman or Vice President of the Board, President, or other officer - if there are no officers or directors, by an incorporator.)

PREPARED BY:
SCOTT E. TILLEM
10 FAIRWAY DR #219
DEERFIELD BEACH, FL 33441
(954) 725-0720

FRED BARI

(Typed or printed name)

PRESIDENT

(Title)

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