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DISSOLUTION

CONTEMPORARY ART, INC.

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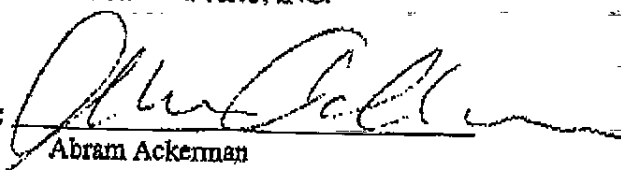
CONTEMPORARY ART, INC..
ARTICLES OF DISSOLUTION

CONTEMPORARY ART, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is CONTEMPORARY ART, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company effective on September 29, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- EXECUTED: September 29, 1999

CONTEMPORARY ART, INC.

By:


Abram Ackerman
Title: President

Prepared By:
Lee Max Rothman, Esq.
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