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August 24, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-08/26/99--01079--019
*****35.00   *****35.00

RE: Dissolution of 5th Avenue Arts And Antiques, Inc.

To Whom It May Concern:

Please find enclosed under this cover the original Articles Of Dissolution of 5th Avenue Arts And Antiques, Inc., dated August 16, 1999, along with Suzanna E. O. Stull's check number 2350, in the amount of $35.00, payable to Florida Department of State.

Should you require anything further, please do not hesitate to call me.

Very truly yours,

Mary Alice Gwynn

Mary Alice Gwynn, Esquire

MAG/rd

Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:_____

_____5TH Avenue Arts And Antiques, Inc._____

SECOND: The filing date of the articles of incorporation was: January 14, 1998

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 _10th_ day of _~~May~~ August_ , 19 _99_

Signature _Suzanna E. O. Stoll_
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Suzanna E. O. Stoll
(Typed or printed name)

President
(Title)