

P98000028671

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

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Account Name : LAMONT & NEIMAN, P.A.
Account Number : 120000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

EFFECTIVE DATE

12-1-02

RECEIVED
02 DEC 16 AM 7:25
DIVISION OF CORPORATIONS

DISSOLUTION

JASON SCHOEN FINE ARTS, INC.

FILED
02 DEC 16 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	03
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Handwritten signature and date: 12/16/02

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Lamont & Neiman, P.A.

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BOCA RATON, FLORIDA 33432
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Reply to: Miami Office

December 13, 2002

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Florida Secretary of State
Division of Corporations

Re: Articles of Dissolution
Jason Schoen Fine Arts, Inc.
Document No. P98000028671
Audit No. (((H02000237537 4)))

Dear Sir/Madam:

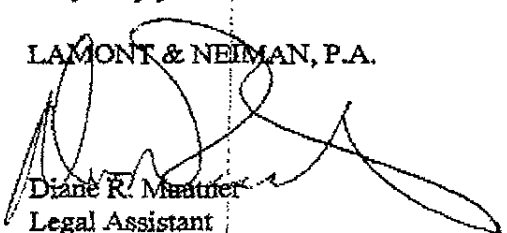
Attached please find Articles of Dissolution for Jason Schoen Fine Arts, Inc.

PLEASE NOTE THAT THE EFFECTIVE DATE OF THE ARTICLES OF DISSOLUTION IS
DECEMBER 31, 2002.

Thank you.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mantner
Legal Assistant
enc.

((H02000237537 4)))

**ARTICLES OF DISSOLUTION
OF
JASON SCHOEN FINE ARTS, INC.**

FILED
02 DEC 16 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certifies that:

1. The name of the Corporation is JASON SCHOEN FINE ARTS, INC.
2. The dissolution of the Corporation was authorized on the 9th day of December, 2002, at a Joint Special Meeting of the Board of Directors and the Sole Shareholder of the Corporation pursuant to Sections 607.0704 and Section 607.0821 of the Florida Statutes.
3. The number of votes cast for dissolution by the Shareholder of the Corporation was sufficient for approval of the dissolution of the Corporation.
4. Voting by voting groups was not required.
5. The effective date of these Articles of Dissolution shall be December 31, 2002.

1237-02

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution, this 13 day of December, 2002.

JASON SCHOEN FINE ARTS, INC.

By: Jason Schoen
Jason Schoen, President

Attest: Jason Schoen
Jason Schoen, Secretary

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