

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

TELEPHONE 727 559-8505
FACSIMILE 585-9184

NOTARY PUBLIC

June 22, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002917431--4
-06/28/99--01114--018
*****35.00 *****35.00

TRANSMITTAL LETTER

SUBJECT: STEVEN MITCHELL GALLERY, INC.

Enclosed is an original and one (1) copy of the articles of DISSOLUTION and a check for Thirty Five & 00/100 (\$35.) for filing fee.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

FILED
99 JUN 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Barbara S. Hicks

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206-28-99

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **Steven Mitchell Gallery, Inc.**

SECOND: The date the dissolution was authorized: **June 1, 1999.**

THIRD: Adoption of Dissolution (CHECK ONE)

☒ **Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.**

☐ Dissolution was approved vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 22nd day of June, 1999.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN M. KALTER
Director / President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA