

04/14/05 THU 11:30 FAX 7275469365

COMPUTAX USA INC

2001

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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05 APR 14 AM 11:30

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 14 PM 2:29

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DISSOLUTION

DESSA ANTIQUE GALLERY INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

DESSA ANTIQUE GALLERY INC
2004 4TH S N
ST PETERSBURG, FL 33704

SUBJECT: DESSA ANTIQUE GALLERY INC
REF: P98000046976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:
DESSA ANTIQUE GALLERY INC
Document # P98000046976

SECOND: The effective date of dissolution: **April 13th, 2005.**
The date dissolution was authorized **APRIL 13th, 2005.**

THIRD: Adoption of Dissolution (CHECK ONE)

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

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

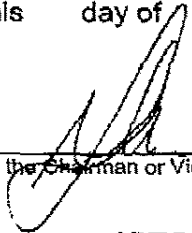
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this day of **13th April, 2005.**

Signature



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

WIESLAW WASIELEWSKI

(Typed or printed name)

President

(Title)

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