

P98000092079



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2000

200003192862--3

ARIUM GALLERIES INCORPORATED
7770 WEST 34TH LANE, #202
HIALEAH, FL 33018

SUBJECT: ARIUM GALLERIES INCORPORATED
Ref. Number: P98000092079

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Document #: P98000092079

Due to your failure to respond to our letter advising you of your corporation not properly maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6056.

Sean Toner
Division of Corporations

Letter Number: 100A00018082

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ARIUM GALLERIES INCORPORATED, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 3, 2000 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P98000092079.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of April, 2000



CR2EO22 (1-99)

Katherine Harris

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Secretary of State