

198000108424

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03 DEC 12 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
JPM
12/15/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTISTS' GALLERY LIMITED

DOCUMENT NUMBER: CP 575G (EIN 59-3552604)

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C/O THOMAS L. GARGIULO
(Name of Person)

(Name of Firm/Company)

8 CEDAR PT DRIVE
(Address)

PALM COAST, FL. 32164
(City/State/and Zip Code)

For further information concerning this matter, please call:

THOMAS L. GARGIULO at (386) 446-0617
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

C/O THOMAS L. GARGIULO
8 CEDAR PT. DRIVE
PALM COAST, FL 32164

SUBJECT: ARTISTS GALLERY LIMITED, INC.
Ref. Number: P98000108424

We have received your document for ARTISTS GALLERY LIMITED, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 403A00064701

RECEIVED
03 DEC 12 AM 9:42
DIVISION OF CORPORATIONS

Corrected & Returned
12/9/03
(Signature)

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 as currently filed with the Department of State:

ARTISTS GALLERY LIMITED, INC.

SECOND: The document number of the corporation (if known):

PA8000108424

THIRD: The date dissolution was authorized:

AUGUST 29, 2003

Effective date of dissolution if applicable: NOVEMBER 29, 2003 (no more than 90 days after dissolution file date)

FOURTH: 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 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

SHARE HOLDERS (voting group)

Signed this 29TH day of AUGUST, 2003.

Signature: Audrey L. Rosen, Treasurer / Director; Thomas L. Gargiulo

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Audrey L. ROSEN; THOMAS L. GARGIULO (Typed or printed name of person signing)

Treasurer / Director; SHARE HOLDER (Title of person signing)

Filing Fee: \$35

03 DEC 12 PM 12:02; SECRETARY OF STATE; TALLAHASSEE, FLORIDA; FILED

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ARTISTS GALLERY LIMITED

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

CLAIM: DATE - CLAIMANT - SUBJECT
AND/OR PROOF OF INFRACTION OR INJURY

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

90 THOMAS L. GARGIULO
8 CEDAR PT DRIVE
PALM COAST, FL 32164

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

THOMAS L. GARGIULO Thomas L. Gargiulo
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00