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| PICK-UP \ | WAIT MAIL |
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| (Business E | ntity Name) |
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| Certified Copies C | ertificates of Status |
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| Special Instructions to Filing Of | ficer. |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| SUBJECT: ARTICLES OF DISSOLUTION to dissolve Sutton, GALLERY, INC., a Florida profit corporation. P99000003480 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| A, KATHERINE SUTTON (Name of Contact Person) SUTTON GALLERY, INC (Firm/Company) |
| |
| 309 CURRY ST., NE PER ST. |
| PELHAM, GA 31779 (City/State and Zip Code) For further information concerning this matter, please call: |
| For further information concerning this matter, please call: |
| A KATHERINE Sutton at (352) 258-4661 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$\times \$\subseteq \$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\ |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 |

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: The name of the corporation as currently filed with the Florida Department of State: | | |
|---|--|--|
| | SUTTON GALLERY, INC. | |
| SECOND: | The document number of the corporation (if known): $\frac{19900003480}{19900003480}$ | |
| THIRD: | The file date of the articles of incorporation: $\frac{O1/O1/1999}{}$ | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. | |
| Signature: (By adjector, 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.) (Typed or printed name of person signing) | | |
| | PRESIDENT DIRECTOR (Title of Person Signing) | |

Filing Fee: \$35