

P99000062315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

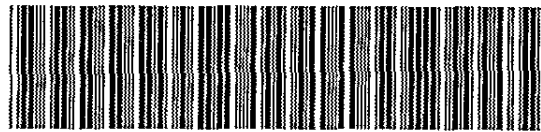
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



700010391667

01/28/03--01056--004 **43.75

FILED

03 JAN 28 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 3 2003

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

January 23, 2003

Nancy Gifford
Fine Art Constructions, Inc.
568 Ninth St. South
Suite 354
Naples, Florida 34102-6620
239-513-0038

Attached is information concerning the dissolution of a Florida profit organization, Fine Art Constructions, Inc.

Also attached is a check for \$43.75 for filing fee and charge for a Certificate of Status which I would appreciate that you send to me at the above address.

Thank you,



Nancy Gifford
President

ARTICLES OF DISSOLUTION

FILED
03 JAN 28 PM 1:25
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: FINE ART CONSTRUCTIONS, INC.

SECOND: The date dissolution was authorized: December 31, 2002

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 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 23rd day of JANUARY, 2003.

Signature

Nancy Gifford

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

NANCY GIFFORD

(Typed or printed name)

PRESIDENT

(Title)

RESOLUTION:


DISSOLVE CORPORATION AND FOR SHAREHOLDER APPROVAL is deemed advisable that this Corporation should be dissolved; and as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at 349 Chancery Circle at Noon, on December 31, 2002.

The undersigned hereby certifies that she is the duly elected President and Secretary and the custodian of the books and records and seal of Fine Art Contructions, Inc. , a corporation duly formed pursuant to the laws of the state of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the CORPORATION and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on December 31, 2002, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as President and have hereunto affixed the corporate seal of the above-named Corporation this 31st of December, 2002.

A TRUE RECORD.

ATTEST.



President