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1159 Cordova Blvd. NE
St. Petersburg, FL 33704

February 25, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
00 FEB 28 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is the Articles of Dissolution for Art Sale USA, Inc., along with a check in the amount of \$35.00 to cover the filing fee.

I have also enclosed an extra copy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Very truly yours,



Alice Graves

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Articles of Dissolution

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

FIRST: The name of the corporation is Art Sale USA, Inc.

SECOND: The filing date of the articles of incorporation was November 12, 1999.

THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: A majority of the incorporators authorized the dissolution.

Signed this 25th day of February, 2000.

Signature Alice Graves
Alice Graves, Incorporator / Director

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