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DIVISION OF CORPORATION  
P. O. Box 6327  
TALLAHASSEE, FL 32314

GAINSBOROUGH ANTIQUES.  
1605 Sunnyhills Drive  
BRANDON, FL 33510

TEL 813 6895285

1/25/2001

Dear Sirs,

500003589745--8  
-01/29/01--01072--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

As per your instructions please find enclosed the duly adopted Articles of Dissolution for my company Gainsborough Antiques.

Due to a disastrous trading year and bad health I have had to close my business. I am to sole stockholder.

Thank you for your assistance

Yours faithfully

Frederick A. Williams

**W** Frederick Williams  
1605 Sunnyhills Dr  
Brandon, FL 33510-2650

FILED  
01 JAN 29 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclose \$35 filing fee  
\$8.75 Certified Copy 1.  
\$43.75

Voldis

check enclosed

T. LEWIS JAN 31 2001

**ARTICLES OF DISSOLUTION**

FILED  
01 JAN 29 AM 11:33  
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: GAINSBOROUGH ANTIQUES, Inc.

SECOND: The date dissolution was authorized: 1. 1. 2001.

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

STOCKHOLDER  
(voting group)

Signed this 1 day of JANUARY, 2001.

Signature Frederick A Williams  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FREDERICK A. WILLIAMS.  
(Typed or printed name)

PRESIDENT  
(Title)