

**MILLER & WEBNER, P.A.**

ATTORNEYS AT LAW

POST OFFICE BOX 266947

WESTON, FLORIDA 33326-6947

TELEPHONE: (954) 385-9030

FACSIMILE: (954) 385-0955

E-MAIL: dwebner795@aol.com

522038

**BROWARD OFFICE**

2442 POINCIANA COURT

WESTON, FLORIDA 33327-1417

**MIAMI BRANCH OFFICE**

100 NORTH BISCAYNE BOULEVARD

21ST FLOOR, NEW WORLD TOWER

MIAMI, FLORIDA 33132-2306

TELEPHONE: (305) 377-3561

FACSIMILE: (305) 371-4380

REBECCA M. MILLER, J.D.

October 20, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Art Forum, Inc.

000003436020---6  
--10/24/00--01006--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed please find two originals of the Articles of Dissolution for the above corporation with dissolution to become effective as of October 31, 2000. Also enclosed is our firm's check in the amount of \$43.75 representing the \$35.00 filing fee and the \$8.75 fee to obtain a certified copy of the Articles of Dissolution.

Please file the first original. Certify the enclosed second original of the Articles of Dissolution and return the certified second original to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please call me. Thank you for your assistance.

Very truly yours,

*Rebecca M. Miller*  
Rebecca M. Miller

RMM:km  
Enclosures

Effective date  
10/31/00  
FILED  
OCT 23 AM 8:12  
2000  
T. LEWIS NOV

**ARTICLES OF DISSOLUTION  
OF ART FORUM, INC.  
PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Art Forum, Inc. The Articles of Incorporation of the Corporation were filed on December 13, 1990.

2. On October 3, 2000 the Corporation by unanimous written consent signed by all of its shareholders elected to dissolve, with such dissolution of the Corporation to become effective as of October 31, 2000.

3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated October 19, 2000.

ART FORUM, INC., a Florida  
corporation

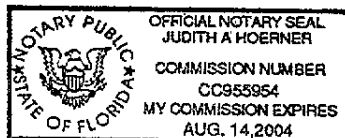
By: *Ulrich Seipp*  
Ulrich Seipp, President

STATE OF FLORIDA       )  
                                  )SS  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 19 day of October, 2000 by Ulrich Seipp, as President of Art Forum, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or has produced KNOWN TO ME as identification and who did not take an oath.

*Judith A. Hoerner*  
NOTARY PUBLIC, State of Florida  
at Large                               (SEAL)

My Commission Expires:



FILED #  
OCT 23 AM 10  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399