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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

FAX #:

NAME: HELEN M.Z. HARWOOD GALLERY, INC.
AUDIT NUMBER.....H98000012348
DOC TYPE.....DISSOLUTION
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TO: DIVISION OF CORPORATIONS
(850)922-4000

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212)431-5111

NAME: HELEN M.Z. HARWOOD GALLERY, INC.

AUDIT NUMBER.....H98000012348

DOC TYPE.....DISSOLUTION

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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

FAX #:

NAME: HELEN M.Z. HARWOOD GALLERY, INC.

AUDIT NUMBER.....H98000012348

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1998

HELEN M.Z. HARWOOD GALLERY, INC.
341 LAFAYETTE ST.
963
NEW YORK, NY 10012US

SUBJECT: HELEN M.Z. HARWOOD GALLERY, INC.
REF: S75048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The following statements do not comply with 607.1401 of the Florida Statutes and must be removed before your document may be filed with the Secretary of State. SIXTH: THE SOLE SHAREHOLDER AUTHORIZED THE DISSOLUTION and SEVENTH: THE DATE THAT THE DISSOLUTION WAS AUTHORIZED WAS: JUNE 20, 1998.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012348
Letter Number: 598A00036471

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.2/3 NO.515

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1998

HELEN M.Z. HARWOOD GALLERY, INC.
341 LAFAYETTE ST.
963
NEW YORK, NY 10012US

SUBJECT: HELEN M.Z. HARWOOD GALLERY, INC.
REF: S75048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Dissolution being filed pursuant to 607.1401 must include a statement that A MAJORITY OF THE INCORPORATORS AUTHORIZED THE DISSOLUTION or A MAJORITY OF THE DIRECTORS AUTHORIZED THE DISSOLUTION.

Please remove the information under section sixth and seventh of the document since this information would comply with 607.1403 and NOT 607.1401.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012348
Letter Number: 198A00035998

H98000012348

ARTICLES OF DISSOLUTION
OF
HELEN M.Z. HARWOOD GALLERY, INC.

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

- FIRST: The name of the corporation is : HELEN M.Z. HARWOOD GALLERY, INC.
SECOND: The articles of incorporation were filed on: August 21, 1991
THIRD: None of the corporation's shares have been issued.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation are wound up.
SIXTH: A majority of the directors authorized the Dissolution

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 24th day June, 1998.

Corporation name: HELEN M.Z. HARWOOD GALLERY, INC.

By: 
Name: Helen M.Z. Harwood
Title: President

BlumbergExcelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972

H98000012348