## 159292

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PICK-UP WAIT MAIL	
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Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	





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## **COVER LETTER**

**TO:** Amendment Section

**Division of Corporations** SUBJECT: SECTION 607.1403 CORPORATE DISSOLUTION ART CONTER + GALLERY INC V 59292 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KIM DOXEY
(Name of Contact Person) FLORIDA ART CENTER & GALLERY
(Firm/Company) Box 649
(Address) HAVANA FL 32333 For further information concerning this matter, please call: KIM DOXEY at (\$50) 539.1770

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	FLORIDA ART CENTER + GALLERY, INC.
SECOND:	The document number of the corporation (if known): V59292
THIRD:	The date dissolution was authorized: SEP Ø3, 2007
	Effective date of dissolution if applicable: Nov 01, 2007 (no more than 90 days after dissolution file date) of
FOURTH:	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 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)
	Signature:  (By a director, president or other officer - it directors or officers have not been selected, by
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	KIM DOXEY
	(Typed or printed name of person signing)
	REGISTERED AGENT
	(Title of person signing)

Filing Fee: \$35