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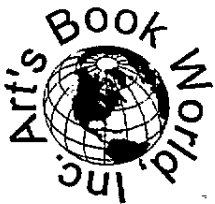
Requestor's Name

Art's Book World, Inc.
6822 22nd Ave. N., Ste 175
St. Petersburg, FL 33710

City/State/Zip

Phone #

Office Use Only



ART'S BOOK WORLD, INC.

6822 22nd AV. N.

SUITE 175

ST. PETERSBURG, FL 33710

1-813-425-1880

Tel No 927-527-2868

<http://www.artsbookworld.com>

e-mail abw@ix.netcom.com

known):

FILED
99 JUN -14 AM 9:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

JUNE 2, 1999

FLORIDA
DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, Florida 32314

tified Copy

tificate of Status

GENTLEMEN:

Please BE ADVISED the ABOVE
MENTIONED Corp. is Closed
This date - 6-2-99

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*****35.00 *****35.00

DISS.

Respect
Virginia V. Sandmeyer, Pres.
VIRGINIA V. SANDMEYER
PRES.

S. PAYNE JUN 11 1999

miner's Initials

ARTICLES OF DISSOLUTION

Art's Book World, Inc.
6822 22nd Ave. N., Ste 175
St. Petersburg, FL 33710

TEL No 727-527-2868

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

FIRST: The name of the corporation is: Art's Book World, Inc.
6822 22ND AVE, No. SUITE 175 ST PETERSBURG, FL
33710

SECOND: The date dissolution was authorized: JUNE 2, 1999

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

Total Stock Holders
(voting group)

Signed this 2ND day of JUNE, 19 99

Signature Virginia V. Sandmeyer, Pres.
VIRGINIA V. SANDMEYER
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VIRGINIA V. SANDMEYER
(Typed or printed name)

PRESIDENT
(Title)

Art's Book World, Inc.
6822 22nd Ave. N., Ste 175
St. Petersburg, FL 33710

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