

# N01000003229

Creed J. Pearson  
101 North Fort Harrison Avenue  
Clearwater, FL 33755  
1-800-556-4677

Thursday, February 28, 2002

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500005032855--3  
-03/01/02--01068--003  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Re: Dissolution Papers for The Arts Project International, Inc.  
Express Mail Number EL619370168US

Gentlemen:

Enclosed are the dissolution papers applicable to The Arts Project International. This corporation was dissolved at the board meeting of February 11, 2002, enclosed. The bank account was closed on February 28, 2002 with all remaining funds donated to a not-for-profit entity as required by statute. Documentation is enclosed.

A check for processing this dissolution is enclosed for \$61.25, which includes the fee for three certified copies of the dissolution.

This should suffice to dissolve the corporation properly. If I can be of further service please advise.

Sincerely,



Creed J. Pearson

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Out N01000003229  
2 Pgs FL Diss 3-1-02  
\* 3-Cert Copies

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Arts Project International, Inc.

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

February 11, 2002.

(CHECK ONE)



The number of votes cast for dissolution was sufficient for approval.



The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution

was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed the 28<sup>th</sup> day of February, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President or other officer)

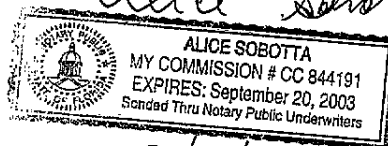
Creed J. Pearson

(Typed or printed name)

Registered Agent & Director

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2/28/02