

N99000000360

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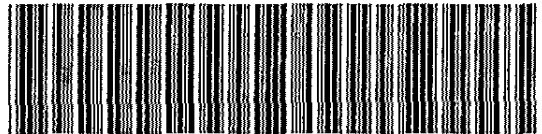
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TALLAHASSEE, FL
CLERK OF COURT

Oct 24, 2004

Patricia A. Celamari
32320 Oak Canopy Dr.
Sorrento, FL 32776
HM# (352) 383-8512
cell # (352) 250-3741

Amentment Section, Division of Corps
P.O. BX 6327, Tallahassee, FL 32314

TO Whom it May Concern: Please find ~~enclos~~
info @ ck. #1243, for dissolution of
heART & soul studios, INC, EIN #
65-090-1336. Please forward any
correspondance to my home add.
(above.) & (i) cert. copy of the
dissolution.

Thank you,

Patricia A. Celamari
former Pres. of heART & soul studios, IN

Patricia A. Celamari

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is heart & soul studios, INC.

SECOND: The articles of incorporation were filed on 1/20/99

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:

OR President

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 20TH day of October, 2004

Signature

Patricia A. Colamari

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Patricia A. Colamari

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA