

P000000023978

Masterwork Online
4653 19th St. Ct. E
Bradenton, FL 34208

January 28, 2002

TO WHOM IT MAY CONCERN:

700004897467--2
-02/11/02--01002--002
*****43.75 *****43.75

This letter is to confirm our dissolution of the above named company.

Enclosed please find our check for 43.75 covering the filing fee for the articles of dissolution and the certified copy of the dissolution.

If you have any further questions, please call us at 941-708-0977.

Thanking you in advance, we remain

Sincerely yours,

Dennis F. Martin
President

FILED
02 FEB -8 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 FEB -8 PM 12:34

DIVISION OF CORPORATIONS

Spayne
Diss
2/8/02

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MASTERWORK ONLINE.COM, INC.

SECOND: The filing date of the articles of incorporation was: 3-8-2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23rd day of JANUARY, 2002.

Signature

Dennis F. Martin
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DENNIS F. MARTIN

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA