

LAW OFFICES OF CLAIRE LARDNER

P00000114748

August 13, 2001

State of Florida  
Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700004539957--6  
-08/17/01--01043--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed Articles of Dissolution for The Artist's  
Palette, Inc.

Thank you in advance for your prompt attention to this.

Please do not hesitate to contact me if you have any questions.

Sincerely



Claire Lardner

FILED  
01 AUG 17 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*vs/ds*

**T. LEWIS** AUG 23 2001

**ARTICLES OF DISSOLUTION**

FILED  
01 AUG 17 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: The Artist's Palette Inc., address 3196  
Commodore Plaza, Miami, Florida 33133

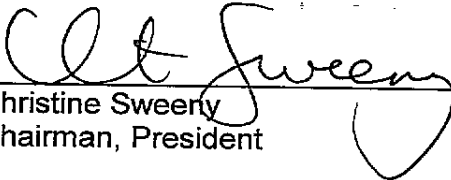
SECOND: The date dissolution was authorized: March 1, 2001

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for  
dissolution was sufficient for approval.

Signed this 30 day of July, 2001

Signature: \_\_\_\_\_

  
Christine Sweeny  
Chairman, President