## P01000017511

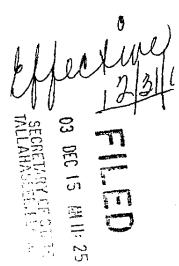
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## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTION OF	•	
DOCUMENT NUMBER: <u>POIC</u>	000017511	
The enclosed Articles of Dissolution and fe	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
CATHERINE T. DO	Person)	
TERRACATIA CREATIA	10/ *in/C .	
TERRACOTTA CREATIO. (Name of I	Firm/Company)	
1206 PINE ROAD		
	(Address)	
WEST PALM BEACH	F1-33406	
(City/S	State/and Zip Code)	
For further information concerning this mat	tter, please call:	
CATHERINE T. DOYLE (Name of Person)	at ( <u>56/</u> ) <u>434 - 7778</u> (Area Code & Daytime Telephone Num	nber)
Enclosed is a check for the following amount	int:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status (Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	•

## ARTICLES OF DISSOLUTION

Pursuant to a of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles
or dissolutio	l Illel
FIRST:	The name of the corporation as currently filed with the Department of State:
	TERRACOTTA CREATION, INC.
SECOND:	The document number of the corporation (if known): POLOOO17575
THIRD:	The date dissolution was authorized: 12/1/03
	The date dissolution was authorized: 12/1/03  Effective date of dissolution if applicable: 12/31/03  (no more than 90 days after dissolution file date)
FOURTH:	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 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
	(voting group)
	Signed this 8 day of DECEIYBER 2003.
	•
Signa	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator -
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)  Se cretary

Filing Fee: \$35