Attorney at Baw

10480 STRINGFELLOW ROAD SUITE 2 ST. JAMES CITY, FL 33956

TEL. (941) 283-8899 FAX (941) 283-0747

May 23, 2001

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed the Articles of Dissolution and Consent of Shareholders to Dissolution for the Corporation Artisan F/X, Inc. Also enclosed our check in the amount of \$35.00 for the required fee.

Please return a copy to this office after recording.

Very truly yours

Albert L. Tidwell

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ARTISAN F/X INC.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

- 1. The name of the corporation is Artisan F/S Inc.
- 2. Dissolution was authorized by resolution of the board of directors on April 30, 2001, and by the vote of shareholders on April 30, 2001.
- 3. Of the two hundred shares (200) outstanding and entitled to vote on the matter of dissolution, two hundred shares (200) voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval or dissolution.

Dated this 30 day of April, 2001

Artisan F/X, Inc.

President

Attest:

Secretary

O1 HAY 29 PH 2: 47
SECRETARY OF STATE
TAGLICHERAS BEOFLOWIDA
TALLAHASSEE, FLOWIDA

ARTISAN F/X, INC.

CONSENT OF SHAREHOLDERS TO DISSOLUTION

The undersigned, being the holders of all outstanding shares of Artisan F/X. Inc., do hereby consent to the voluntary dissolution of said corporation and do authorize the president and the secretary of said corporation to execute and file duplicate originals of articles of dissolution with the Secretary of State of Florida.

Dated this 30 day of April 2001

Mark K. Griggs/

Denise B. Griggs/

