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September 10, 2001

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*****43.75 *****43.75

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Articles of Dissolution for The Pottery Playhouse of Tampa, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for the referenced corporation, along with a check for \$43.75 for the filing fees.

Please file the Articles of Dissolution and provide our office with a certified copy of the dissolution in the stamped envelope provided.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Diss
10-15-01
JCR

Sincerely,

Joseph C. Russo

FILED
01 OCT -8 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JCR
Enc.

ARTICLES OF DISSOLUTION
OF THE POTTERY PLAYHOUSE OF TAMPA, INC.

FILED

01 OCT -8 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, THE POTTERY PLAYHOUSE OF TAMPA, INC, a Florida profit corporation submits the following articles of dissolution:

1) FIRST:

The name of the corporation is - **THE POTTERY PLAYHOUSE OF TAMPA, INC.**

2) SECOND:

The filing date of the articles of incorporation was March 13, 2001.

3) THIRD:

None of the corporation's shares have been issued.

4) FOURTH:

No debt of the corporation remains unpaid.

5) FIFTH:

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

6) SIXTH:

A majority of the incorporators authorized dissolution.

Signed this 4th day of October, 2001.

Signature:

Tracey L. Rutgers
Tracey Lyne Rutgers
Incorporator