P03000044975

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LURETARY OF STATE ALLAHASSEE, FLORIDA



T. Moberts MAR 3 1 2006

COVER LETTER

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TO: Amendment Section Division of Corporations		
SUBJECT: ACT AVENUE CRAFT STUDIO, INC. DISSOULTION		
DOCUMENT NUMBER: <u>P03000044975</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MARY LEVN 6 (Name of Contact Person)		
(Name of Contact Person)		
MET AVENUE CRAFT STUDIO, INC. (Firm/Company)		
40 OLD PINE DRIVE		
(Address)		
MANUMSSET, NY 11030		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
MARY LEW6 at (516) 456-2229 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissolution	on:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	ART AVENUE CRAFT STUDIO, INC.		
SECOND:	The document number of the corporation (if known): P030000 44975		
THIRD:	The date dissolution was authorized: DECEMBER 11, 2005		
	Effective date of dissolution if applicable: DECEMBEY2 (1, 2005 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	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:		
	MARY LEUNG HARMON, PRESIDENT		
	(voting group)		
	Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	MARY LEUNG HARMON		
	(Typed or printed name of person signing)		
	PRESIDENT (Title of person signing)		
	(1 MC () DETSOIL SIMINIM)		

Filing Fee: \$35