POLONO 16 LAZIRUS CORPORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

CR2E031(1/95)

Office Use Only

| LOCAL REPRESI | BNIATIVE TALLANASSEE |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CORPORATION | NAME(S) & DOCUMENT NUMBER(S), (if known): |
| 1. ART CO | OLLECTIBLES INTE, CORP. oration Name) (Document #)/ |
| 2. | des |
| (Corpo | oration Name) (Document #) |
| 3 | -10/27/3701028020 |
| · · · | oration Name) (Document #) ######\$5. [1] #####\$5. [10] |
| 4(Corpo | oration Name) (Document #) |
| | |
| Walk in | Pick up time Certified Copy |
| Mail out | |
| Widii Out | Will wait Photocopy Certificate of Status & |
| NEW FILINGS | AMENDMENTS TO STATE OF STATE O |
| Profit | Amendment Q Q |
| NonProfit | Resignation of R.A., Officer/ Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger 9 |
| | 700, W 8 22 2 |
| other filings | REGISTRATION OF QUALIFICATION OF Foreign Limited Partnership |
| Annual Report | QUALIFICATION |
| Fictitious Name | Foreign Limited Partnership |
| Name Reservation | Limited Partnership |
| | Reinstatement |
| - | Trademark |
| Ĺ | Other |
| 1 | 00000000 |
| | Examiner's Initials |



Letter Number: 397A00052175

October 27, 1997

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: ART COLLECTIONS INTERNATIONAL, CORP.

Ref. Number: P96000019341

We have received your document for ART COLLECTIONS INTERNATIONAL, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation is: ART COLLECTIONS INTERNATIONAL, CORP |
|-------------|------------------------------------------------------------------------------------------------------------------------------|
| SECOND: | The date dissolution was authorized: March 01, 1996 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. |
| Diss | olution was approved by vote of the shareholders through voting groups. |
| | he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The | number of votes cast for dissolution was sufficient for approval by |
| | (voting group) |
| Signe | d this <u>20 TH</u> day of <u>Det .</u> , 19 <u>97</u> |
| Signature (| O OSSI |
| _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) |
| | CARLOS REIO |
| | (Typed or printed name) |
| | PRESIDENT |
| | (Title) |