P96000090589

CORPORATION NAME:

Artistic Painting Corporation

Date Incorporated: October 31, 1996

State of Incorporation: Florida

Corporation Certificate Number: P96000090589

Federal Employer I.D. Number: 59-3411017

Registered Agent: Paul M. Breehne, JR.

Principal Office Address: 1842 40 th. Terrace SW, Unit 6, Naples, Florida 34116

Date of Annual Meeting:

Ist Tuesday of Arpil

Fiscal Year Begins:

January Ist

Shareholders: Paul M. Breehne, JR.

Gary L. Stone

Directors:

Paul M. Breehne, JR.

Gary L. Stone

Diss.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 27, 2000

Paul M. Breehne, Jr. 1842 40th Terrace SW, Unit 6 Naples, FL 34116

SUBJECT: ARTISTIC PAINTING INC

Ref. Number: P96000090589

We have received your document for ARTISTIC PAINTING INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 200A00050630

RECEIVED

00 OCT -9 AM 8: 04

DIVISION OF CORPORATIONS

FILED

00 OCT -9 PM 1: 37

ARTICLES OF DISSOLUTION OF ARTISTIC PAINTING INC A FLORIDA CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BY UNANIMOUS WRITTEN CONSENT TO DISSOLVE THE CORPORATION AND TO TAKE FURTHER ACTION BY SHAREHOLDERS AND DIRECTORS OF THE CORPORATION AS OF AUGUST 31, 2000.

The corporation is organized under and pursuant to The General and Business Corporation Law of the State of Florida.

The undersigned, being all of the shareholders and directors elected, hereby unanimously consent to and take the following action to dissolve the organization of the corporation and to otherwise take the action contained in the following resolutions.

DIRECTORS AND OFFICERS

President

Gary L. Stone

Vice-President

Paul M. Breehne, Jr.

Secretary

Gary L. Stone

Treasurer

Paul M. Breehne, Jr.

- 1. Having reviewed the results of operations and log of business matters, as per financial statements of business for 2000, we have decided it will be in the best interest of the business to dissolve the Corporation.
- 2. The aforestated action and resolutions are unanimously adopted as of August 31, 2000, by the undersigned shareholders and directors of the Corporation.
 - This company has never been funded, never hired any employees, and never done any business whatsoever.

Paul M. Breehne, Jr.

Gary L. Stone

MSWORKS/GARY/PRIVATE/DISOLVE WKS