

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353
Phone: (212)431-5000
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NISION OF CORPORATIONS

DISSOLUTION

PAINTED PIECES, INC.

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10/17/00 14:55 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 17, 2000

PAINTED PIECES, INC. 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32802

SUBJECT: PAINTED PIECES, INC.

REF: P97000019111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H00000054628 Letter Number: 800A00054474

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ARTICLES OF DISSOLUTION

OF

PAINTED PIECES,INC.

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: PAINTED PIECES, INC.

SECOND:

BLUMB CORP SVCS_

The date of dissolution was authorized was January 1st, 2000.

THIRD:

The dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this

day of October, 2000.

PAINTED PIECES INC. Corporation name:

> Name: Title:

President

BlumbergExcelsior Corporate Services, Inc.

62 White Street, NYC 10013

(212)431-5000