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NAME: PIZZA ART ENTERPRISES, INC.  
AUDIT NUMBER.....H98000006136  
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DIVISION OF CORPORATIONS

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AUDIT NUMBER.....H98000006136

**ARTICLES OF DISSOLUTION  
OF  
PIZZA ART ENTERPRISES, INC.**


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These Articles of Dissolution are entered into in accordance with Section 607.1403, Fla. Stat. on behalf of PIZZA ART ENTERPRISES, INC., a Florida corporation (the "Corporation") as follows:

- I. The name of the Corporation is PIZZA ART ENTERPRISES, INC.
- II. Dissolution of the Corporation was authorized on the 31st day of March, 1998.
- III. Dissolution was approved by the written consent of majority of voting shareholders and the number of votes cast for dissolution was sufficient for its approval.
- IV. The Corporation has only one (1) class of stock entitled to vote.
- V. The effective date of dissolution is March 31, 1998, at close of business on that date.

IN WITNESS WHEREOF, the undersigned has set its hand and seal on the 31st day of March, 1998.

PIZZA ART ENTERPRISES, INC.

By:   
CHRISTOPHER J. CONNEEN, President

Florida Bar No.: 516589  
O'Brien, Riemenschneider, Kancilia  
& Lemonidis, P.A.  
1686 West Hibiscus Blvd.  
Melbourne, FL 32901  
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