

P97000097698

August 10, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 AUG 27 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Ms:

Enclosed you will find copies of the documents of dissolution which we believed were all the necessary documents needed to close the business.

However, my apologies are in order since there was an additional document needed to conclude the operations. Nevertheless, I am including the document and the required fee.

Name of closed business: ArtandArt Inc.

Thank you for your information.



George Arroyo
2274 North Conference Drive
Boca Raton, Florida 33486
561-379-9891

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*****35.00 *****35.00

Uo/dis

V. SHEPARD SEP 8 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ARTANDART, INC.

SECOND: The date dissolution was authorized: 12/16/98

THIRD: 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 vote 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:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7th day of AUGUST, 19 99

Signature

George Arroyo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE ARROYO

(Typed or printed name)

VP of OPERATIONS

(Title)