

FLORIDA DEPARTMENT OF STATE Division of Corporations

June 22, 2010

ART-A-GLOW, INC. 336 WORTYH AVENUE PALM BEACH, FL 33480

SUBJECT: ART-A-GLOW, INC.

Debit Memo #: 05067-F

Document #: P98000029252

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Catherine Foster Senior Clerk

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Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ART-A-GLOW, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 22, 2010 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000029252.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-second day of June, 2010

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Kurt S. Drowning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 7, 2010

ART-A-GLOW, INC. 336 WORTH AVENUE PALM BEACH, FL 33480

SUBJECT: ART-A-GLOW, INC. Ref. Number: P98000029252

Debit Memo #: 05067-F

This is to inform you that check #2002 dated MARCH 19, 2010 in the amount of \$150.00 submitted with the annual report for ART-A-GLOW, INC. has been returned by your bank because of UNCOLLECTED FUNDS.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 7, 2010 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning this matter, please call 850-245-6057.

Sincerely, Catherine Foster Senior Clerk Division of Corporations

Letter Number: 210A00008530