

Picasso's of Sarasota, Inc.

502 S. Pineapple Ave.
Sarasota, FL 34236

Phone 955-9710

P98000045079

January 20, 2001

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

400003562394--7
-01/22/01--01083--006
*****43.75 *****43.75

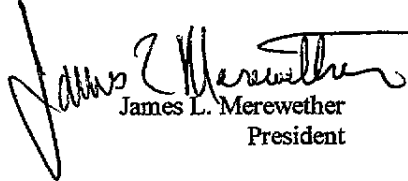
Re: Articles of Dissolution

Please find enclosed the Articles of Dissolution for Picasso's of Sarasota, Inc. (Document # P98000045079). The business ceased operations on June 30, 2000 and sold its tangible assets. It received final payment on January 2, 2001 at which time the vote to dissolve the corporation was made.

Also find enclosed a check for \$43.75 to cover the cost of the filing fee and one certified copy of the dissolution.

Should you have any questions I may be reached at New England Antiques at the above address and telephone number.

Sincerely,


James L. Merewether
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3:50

Dissolution
MFS
1-24-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 22 PM 3:50

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

FIRST: The name of the corporation is: PICASSO'S OF SARASOTA, INC

SECOND: The date dissolution was authorized: 1/2/01

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 18 day of JANUARY, 2001.

Signature

James L Merewether
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES L MEREWETHER
(Typed or printed name)

PRESIDENT
(Title)