

P98000049328

American Ceramic Studios, Inc.

3444 East Lake Road Suite 402
Palm Harbor, Florida 34685

MARCIA POTTS

FILED
FEB -7 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
813-786-2494

February 1, 2000

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

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Corporate Dissolution
P98000049328

Dear Sir,

Attached is Articles of Dissolution for American Ceramic Studios, Inc.

On October 18, 1999 the three (3) directors of American Ceramic Studios, Inc. signed a resolution that American Ceramic Studios, Inc. be dissolved.

At a special meeting of the shareholders held on November 5, 1999 it was unanimously voted to dissolve American Ceramic Studios, Inc.

A list of the shareholders, directors and officers is attached. → Returned

Please be advised that all of the liabilities and obligations of the corporation have been paid and discharged. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation debts therefore non remain to be distributed among the shareholders.

There are no actions pending against the corporation in any court.

Enclosed is a check for \$ 35.00 for the filing fee.

If you have any questions, please contact me immediately.

Respectfully submitted,

Marcia Potts

Marcia Potts, President

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V. SHEPARD FEB 15 2000

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: American Ceramic Studios Inc.

SECOND: The date dissolution was authorized: November 5, 1999

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 1st day of February, 2000.

Signature Marcia Potts
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marcia Potts
(Typed or printed name)

President
(Title)