P9800000941654

(Re	equestor's Name)	
(Ad	idress)	
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MILLAHASSEE, FLORID.

JAN THE

ELI S. BERENS

3541 NORTH HILLS DRIVE

HOLLYWOOD, FLORIDA 3302/

(954) 986-4914

12-31-02

ENCLOSED IS A CHECK FOR \$35-00

PLEASE FILE THE ENCLOSED:

ARTICLES OF DISSOLUTION,

FOR = E- ART, INC. FORM 607. 1403 P98000094654

PLEASE MAIL A LETTER, PROOF OF DISSOLOUTIE TO THE ABOVE ADDRESS. THANK YOU.

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: E. ART, INC.		
SECOND:	The date dissolution was authorized: 12-31-02		
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes cast for descriptions sufficient for approval.	issolution	
Disa	solution was approved by vote of the shareholders through voting groups.	TĂĮ.	,
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	SALL I	7
The	number of votes cast for dissolution was sufficient for approval by	4 PH 4: 01	J
	(voting group)	m 📻	
Sig	gned this 31 st day of DECEMBER, 2003		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	(Typed or printed name)		
	PRESIDENT (Title)		