

P990000007072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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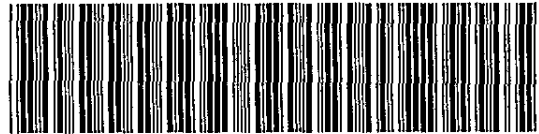
(Business Entity Name)

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04 SEP 27 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 SEP 27 AM 8:41
DEPT. OF CORPORATIONS

9/30/04
D.S.S.
sf

George J. Schriefer
Attorney at Law
6075 Park Boulevard, Suite A
Pinellas Park, Florida 33781
(727) 544-1429
Fax (727) 546-4422

September 23, 2004

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

Re: ARTSMART OF PINELLAS, INC.
Document No. P99000007072

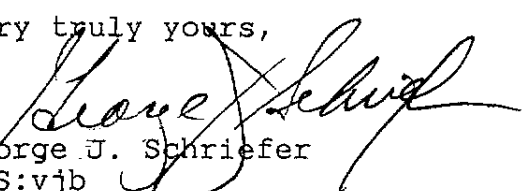
Dear Madam or Sir:

Enclosed please find the following:

1. Articles of Dissolution;
2. Statement of Intent to Dissolve;
3. Cancellation of Fictitious Name, ART & FRAME MKT; and
4. Our trust check in the amount of \$85.00 (\$35.00 for dissolution plus \$50.00 cancel fictitious name) to file same.

If you have any questions, please do not hesitate to call.

Very truly yours,


George J. Schriefer
GJS:vjb

Enclosures

ARTICLES OF DISSOLUTION
OF
ARTSMART OF PINELLAS, INC.

FILED

04 SEP 27 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTSMART OF PINELLAS, INC., a Florida corporation, under its corporate seal and hand of its President and Secretary, hereby certifies that:

ARTICLE I

The name of the corporation is ARTSMART OF PINELLAS, INC.

ARTICLE II

The corporation elected to dissolve by act of the corporation effective June 30, 2004, a copy of the resolution to dissolve being attached hereto, and such resolution was unanimously adopted by the shareholders of the corporation at the Special Joint Meeting of the Board of Directors and Stockholders held on April 29, 2004.

ARTICLE III

The name and respective addresses of its officers are:

Michelle Brunelle	President/Secretary/ Treasurer
11225 82nd Avenue North, #106	
Seminole, Florida 33772	

ARTICLE IV

The names and respective addresses of its directors are:

Michelle Brunelle	Director
11225 82nd Avenue North, #106	
Seminole, Florida 33772	

ARTICLE V

All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

ARTICLE VI

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VII

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

ARTICLE VIII

The corporation elected to dissolve by act of the corporation, the resolution to dissolve included hereinabove, and such resolution was unanimously adopted by the shareholders of the corporation at Special Joint Meeting of the Board of Directors and Stockholders held on April 29, 2004.

IN WITNESS WHEREOF, said corporation has caused these Articles of Dissolution to be filed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary on this 29th day of April, 2004

ARTSMART OF PINELLAS, INC.

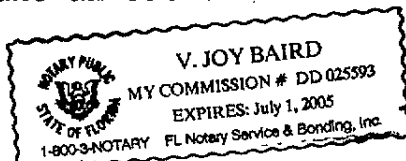
CORPORATE SEAL

BY Michelle C. Brunelle
MICHELLE BRUNELLE, President


Attest: Michelle C. Brunelle
MICHELLE BRUNELLE, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 29th day of April, 2004 by MICHELLE BRUNELLE and MICHELLE BRUNELLE, President and Secretary respectively of ARTSMART OF PINELLAS, INC., a Florida corporation on behalf of the Corporation, and she has produced a Florida Drivers License as identification and did take an oath.



Stamp/Seal



Notary Public, State of Florida

STATEMENT OF INTENT TO DISSOLVE

ARTSMART OF PINELLAS, INC.

BY ACT OF THE CORPORATION

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the corporation is ARTSMART OF PINELLAS, INC.

2. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on April 29, 2004:

RESOLVED that the corporation be dissolved effective June 30, 2004, and

BE IT FURTHER RESOLVED that all debts, obligations, and liabilities of the corporation be paid or discharged or adequate provision therefore be made, and

BE IT FURTHER RESOLVED that after applying the property and assets of the corporation to the payment of the liabilities and obligations of the corporation, any remaining property and assets be distributed among its shareholders, and

BE IT FURTHER RESOLVED that adequate provision be made for the satisfaction of any judgment, order, or decree entered against the corporation in any pending action if any exist in any court, and

BE IT FURTHER RESOLVED that the President and Secretary proceed to prepare Articles of Dissolution and certify these resolutions of dissolution to the Secretary of State of Florida in compliance with Florida Statutes.

3. The number of shares of the corporation issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was:

<u>Class</u>	<u>Number of Shares</u>
Common	500

4. The number of shares voted for such resolution was 500 and the number of shares voted against such resolution was -0-.

<u>NAMES OF STOCKHOLDERS</u>	<u>NUMBERS OF SHARES</u>
MICHELLE BRUNELLE 11225 82nd Avenue North, #106 Seminole, Florida 33772	500

5. The names and respective addresses of its Directors are:

MICHELLE BRUNELLE 11225 82nd Avenue North, #106 Seminole, Florida 33772	Director
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Dated: April 29, 2004

ARTSMART OF PINELLAS, INC.

BY Michelle C. Brunelle
MICHELLE BRUNELLE, its President

AND Michelle C. Brunelle
MICHELLE BRUNELLE, its Secretary