

P99000030221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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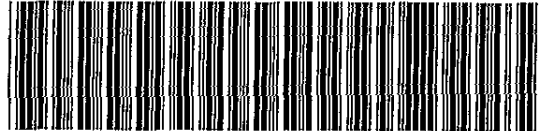
(Business Entity Name)

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03 FEB 10 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 2/13/03

JERREL E. TOWERY, P.A.
Attorney At Law
291 Tandem Center
333 South Tamiami Trail
Venice, Florida 34285

Telephone
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(941) 485-3630

Jerrel E. Towery

January 28, 2003

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

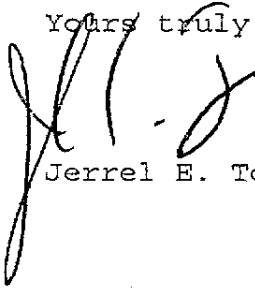
RE: Articles of Dissolution of Prism Painting, Inc.

Dear Sir or Madam:

Enclosed please find the above-referenced document,
along with our check in the amount of \$35.00 for your fee.

Thank you for your assistance in this matter.

Yours truly,



Jerrel E. Towery

JET/rks

Enclosures

FLORIDA
ARTICLES OF DISSOLUTION
OF
PRISM PAINTING, INC.

FILED

03 FEB 10 PM 4:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1402(6) and 607.0704 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is **PRISM PAINTING, INC.**

SECOND: The names and respective addresses of its officers are as follows:

President: **THOMAS A. KOLP**

Vice President: **STEPHEN R. EGNATOWSKI**

Secretary: **THOMAS A. KOLP**

Treasurer: **STEPHEN R. EGNATOWSKI**

Address of **THOMAS A. KOLP**: 355 Glen Oak, Venice, FL 34293

Address of **STEPHEN R. EGNATOWSKI**: 359 Lake Rd., Venice, FL 34293

THIRD: The names and respective address of its directors are as follows:

THOMAS A. KOLP, 355 Glen Oak, Venice, FL 34293

STEPHEN R. EGNATOWSKI, 359 Lake Rd., Venice, FL 34293

FOURTH: All liabilities and obligations of the Corporation have been paid or discharged.

FIFTH: All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

SIXTH: There are no actions pending against the corporation.

SEVENTH: Written consent to the dissolution of the Corporation has been signed by all Shareholders of the Corporation. A copy of said consent is attached hereto.

EIGHTH: The effective date of the dissolution of the Corporation is January 27th, 2003.

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
THOMAS A. KOLP

[Signature]
STEPHEN R. EGNATOWSKI

STATE OF FLORIDA
COUNTY OF SARASOTA

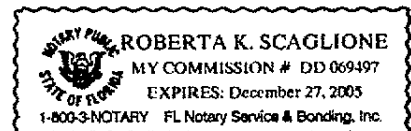
The foregoing instrument was acknowledged before me this 27th day of January, 2003, by **THOMAS A. KOLP**, as President, Secretary, Director and Shareholder of the Corporation, and **STEPHEN R. EGNATOWSKI**, as Vice-President, Treasurer, Director and Shareholder of the Corporation. They are personally known to me, or have produced N/A as identification and did take an oath.

[Signature]
Signature of Acknowledger

ROBERTA K. SCAGLIONE
Printed Name of Acknowledger

Notary Public
Title or Rank

Date Commission Expires:



SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned Shareholders, constituting all of the Shareholders of all of the outstanding shares of stock in **PRISM PAINTING, INC.**, hereby consent and agree to the dissolution of **PRISM PAINTING, INC.** The Shareholders further consent and agree to the preparation and filing of Articles of Dissolution to be filed with the Secretary of State for the State of Florida, in order to accomplish said Dissolution of Corporation.

Dated this 27 day of Jan, 2003.


THOMAS A. KOLF


STEPHEN R. EGNATOWSKI