Mr. Pottery of Florida, Inc.

1983 Tigertail Blvd. ♦ Dania ♦ FL 33004 ♦ USA Phone (954) 920-0755♦ Fax (954) 927-3846

October 07, 1998

503897

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

RE: Mr. Pottery of Kendall, Inc.

Please find attached Articles of Dissolution for Mr. Pottery of Kendall, Inc. (FEI 65-0220119).

Enclosed is check for \$35 to cover the filing fees.

Sincerely,

Lanny Altshuler

******35.00 *****

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SECRETARY OF STATE
AND ANALOGUE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: POTTERY OF KENDAL The name of the corporation is: FIRST: 9-30-98 SECOND: The date dissolution was authorized: 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 Signature in or Vice Chairman of the Board, President, or other officer) (Typed or printed name)

PRESIDENT

(Title)