S33556 Mr. Pottery of Florida, Inc.

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

March 16, 1998

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

RE: Mr. Pottery of Broward, Inc. Mr. Pottery at Festival, Inc.

Please find attached Articles of Dissolution for Mr. Pottery of Broward, Inc. (FEI 65-0245686) and Mr. Pottery at Festival, Inc. (FEI 65-0279411).

Enclosed is check for \$70 to cover the filing fees for the articles of dissolution (\$35 each)..

Sincerely,

nny Altshuler

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Diss. 3-23-98 CC

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: MR. POTTERY OF BROWAR	D, ILC
SECOND:	The date dissolution was authorized: 3-16-98	· · · ·
THIRD:	Adoption of Dissolution (CHECK ONE)	
,	olution was approved by the shareholders. The number of votes cast for diss sufficient for approval.	solution
T ei	the following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	_
	(voting group)	Company of the Compan
Signe	d this 16 TH day of March, 1998	· · · · · · · · · · · · · · · · · · ·
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	LANNY A LTS HULEAL (Typed or printed name)	
	ONESIDENT. (Title)	