

570619
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

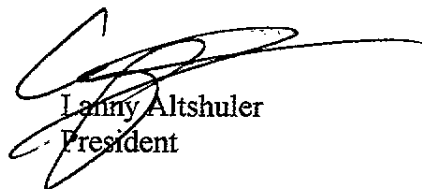
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 AM 9:16

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,


Lanny Altshuler
President

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-03/19/98--01038--011
*****70.00 *****35.00

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 AT FESTIVAL, INC.

SECOND: The date dissolution was authorized: 3-16-98

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.

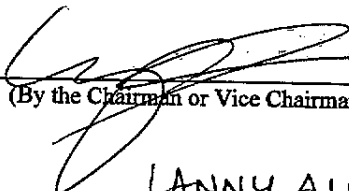
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16TH day of MARCH, 19 98

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

LANNY ALTSHULER
(Typed or printed name)

PRESIDENT

(Title)

98 MAR 19 AM 9:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS