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DISSOLUTION OR WITHDRAWAL

CREATIVE CARTS, INC.

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12/20/2007

**ARTICLES OF DISSOLUTION FOR
CREATIVE CARTS, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is Creative Carts, Inc. (the "Corporation").

ARTICLE II

The dissolution was authorized on December 20, 2007.

ARTICLE III

The dissolution was approved by all the Shareholders of the Corporation pursuant to Section 607.1403, which is sufficient for dissolution of the Corporation.

ARTICLE IV

The dissolution shall be effective as of December 20, 2007.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the sole directors of the Corporation on behalf of the Corporation as of December 20, 2007.

CREATIVE CARTS, INC., a Florida
corporation

By:


Chris Heine, Jr., Director

By:


Carlton G. Peppers III, Director

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