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Coconut Grove Bank Building
2701 South Bayshore Drive
Suite 605
Coconut Grove, Florida 33133

September 16, 1999

Attn: Amendments Section

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **FILING OF ARTICLES OF DISSOLUTION**
CREATIVE EXCHANGE, INC.

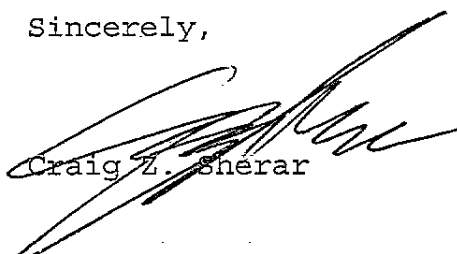
Dear Sir/Madam:

Enclosed are the Articles of Dissolution for the above-named corporation, along with our check in the amount of \$35.00 to cover the filing fees for this service.

I kindly request that you please forward to my attention an Acknowledgment Notice, confirming the dissolution of this corporation. For your convenience, a self-addressed stamped envelope is enclosed for return service.

Thank you for your assistance and consideration. If you have any questions, please contact me.

Sincerely,


Craig Z. Sherar

Enclosures
CZS/emb:23593

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

FILED
99 SEP 20 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD SEP 23 1999

CREATIVE EXCHANGE, INC.

ARTICLES OF DISSOLUTION

FILED
99 SEP 20 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREATIVE EXCHANGE, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is CREATIVE EXCHANGE, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on August 6, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: 08/06/99

(Date)

CREATIVE EXCHANGE, INC.

By: [Signature]

Name: DOUG SINCLAIR

Title: PRESIDENT