L0000000/5634

January 11, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed is the form and check required for dissolution of ACT Marketing LLC.

Please send letter of acknowledgement to:

Nicholas Cassevoy 4319 S. Peninsula Drive Daytona Beach FL 32127

If there are any questions, I can be reached at 386-788-3212

Thank you,

Nicholas Cassevoy

100004789661--7 -01/22/02--01117--001 *****25,00 ******25.00

WU-15634

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	
ACT Marketing LLC	
2. The effective date of the limited liability compa	any's dissolution is November 30, 2001
	n the limited liability company's dissolution pursuant to
Corporation formed to provide specific services above date. Need for corporation no longer ex	s to a client. Contract with client terminated effective
	75. 02 1. 02
	DE LEGIS
4. CHECK ONE: All debts, obligations and liabilities of the limit	ted liability company have been paid or discharged
-OX-	ts, obligations and liabilities pursuant to s 608.4421.
	stributed among its members in accordance with their
6. CHECK ONE: There are no suits pending against the company -OR-	y in any court.
	sfaction of any judgment, order or decree, which may
Signatures of the members having the same percer dissolution:	ntage of membership interests necessary to approve the
Signature	Typed or Printed name
Judge Casserox	John Alfen Nicholas Cassevov Michael Tighe

Filing Fee: \$25.00