

L47392

Mr. and Mrs. Allan Wilson  
5601 Cypress Hollow Way  
Naples, Florida 34109  
Tel: 941.566.9485 Fax: 941.596.9085

January 20, 2000

100003116031--9  
-01/31/00--01090--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Dissolution of Florida profit corporation-- Creative Play Environments, Inc:

Dear Sir/Madam:

Please find enclosed, a check in the amount of \$35.00 in payment for the filing fee associated with the dissolution of the above corporation. Also enclosed is the original Articles of Dissolution form provided by your department and executed by the two directors of Creative Play Environments, Inc. at the direction of a majority of the shareholders.

Please confirm the dissolution upon completion of the process. We appreciate your assistance in this matter.

Sincerely,



Allan Wilson  
Director, CPE, Inc.

FILED  
00 FEB 25 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 2/25  
vol dissolve



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 7, 2000

MR. & MRS. ALLAN WILSON  
ATTN: ALLAN WILSON  
5601 CYPRESS HOLLOW WAY  
NAPLES, FL 34109

SUBJECT: CREATIVE PLAY ENVIRONMENTS, INC.  
Ref. Number: L47392

We have received your document for CREATIVE PLAY ENVIRONMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 200A00006150

*file date  
2/25*

**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: CREATIVE PLAY ENVIRONMENTS, INC.

SECOND: The date dissolution was authorized: DECEMBER 10, 1999

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 23<sup>RD</sup> day of December, 1999.

Signature *[Handwritten Signature]* as President.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS D. ZIMMER / ALAN WILSON  
(Typed or printed name)

DIRECTOR / V.P.      DIRECTOR / PRES  
(Title)

FILED  
00 FEB 25 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA