

NO1000006662
Law Office of Karen Brown Gattozzi

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February 24, 2002

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

300005023493--6
-02/27/02--01036--012
*****43.75 *****43.75

Re: Creative Activity Center, Inc.

Dear Divisions of Corporations:

Relative to the above named corporation, please find for filing with your office the enclosed *Articles of Dissolution*.

Enclosed herewith please find a check payable to the Department of State as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
	\$43.75

Please return the certified copy of this dissolution to me at your earliest convenience in the enclosed self addressed stamped envelope.

Should you require anything further to facilitate this filing, please contact me at the above noted address. Thank you.

Sincerely,

*For Karen Brown Gattozzi,
in her absence. eg*
Karen Brown Gattozzi, Esquire

KBG:cj

enclosures

CC: George Kingsley

BS 1/04
DSS

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida not for Profit Corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Creative Activity Center, Inc.

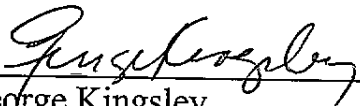
SECOND: Adoption of dissolution:

The Corporation has no members or members with voting rights.

The date of adoption of the resolution by the Board of Directors was January 18, 2002.

The number of directors in office was three (3) and the vote for the resolution was unanimous.

Signed this 12th day of February 2002.

Signature: 
George Kingsley,
Chairman of the Board of Directors

FILED
02 FEB 27 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA