

MAY 25, 2004

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: CREATIVE PUBLIC RELATIONS, INC.

DEAR SIR OR MADAM:

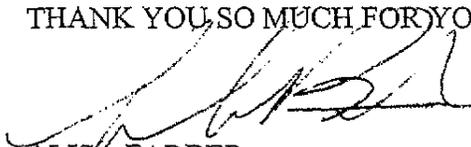
ENCLOSED PLEASE FIND "ARTICLES OF DISSOLUTION" FOR THE ABOVE-CAPTIONED CORPORATION. PLEASE ALSO FIND "NEW ARTICLES OF INCORPORATION" FOR THE SAME CORPORATION.

WE, INADVERTENTLY FILED THE ARTICLES OF INCORPORATION AS A "NOT FOR PROFIT" CORPORATION, RATHER THAN A "FOR PROFIT" CORPORATION.

PLEASE BE FURTHER ADVISED THAT NO BUSINESS HAS OCCURRED WITHIN THIS CORPORATION AND THAT IT SHOULD SIMPLY BE REFILED AS A "FOR PROFIT" CORPORATION USING THE SAME NAME.

I HOPE THIS CAN BE EXPEDITED IMMEDIATELY. I HAVE ALSO ENCLOSED ALL THE PROPER FILING FEES. SHOULD THERE BE ANY QUESTIONS REGARDING ANY OF THE ABOVE, PLEASE CONTACT ME IMMEDIATELY.

THANK YOU SO MUCH FOR YOUR ATTENTION TO THIS MATTER.


ALISA FARBER
TOURISM SOLUTIONS
7951 SW 6TH STREET
SUITE #216
PLANTATION, FLORIDA 33324
954-370-5958



Wendy M. Surgoine
Commission #DD276452
Expires: Dec 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Wendy M Surgoine 5/25/04

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CREATIVE PUBLIC RELATIONS, INC.

SECOND: The articles of incorporation were filed on APRIL 30, 2004

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

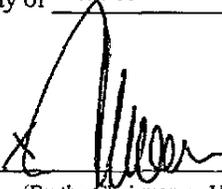
The dissolution was authorized by a majority of the directors:
OR

The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

Signed this 25 day of MAY, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

JOEL GROSSMAN

(Typed or printed name)

VICE PRESIDENT

(Title)

FILED
04 MAY 27 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA