



PD00000034022

January 8, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Campaign Charge Corporation
Campaign Charge LC

200003563282--5
-01/22/01--01128--001
*****98.75 *****43.75

Gentlemen:

Please find enclosed for filing:

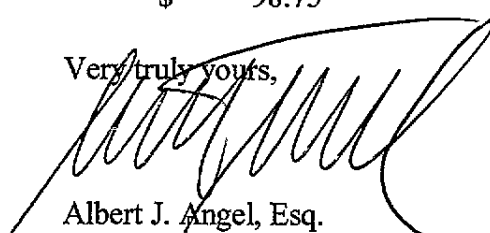
1. Articles of Dissolution of Campaign Charge Corporation
2. Articles of Amendment of Campaign Charge LC

Please file the enclosed and send certified copies to the undersigned. Our check for \$98.75 to cover costs is enclosed covering the following:

\$	35.00	Amend Articles of Dissolution of corporation
	8.75	Certified Copy
	25.00	Amend Articles of Organization of Limited Liability Company
	30.00	Certified Copy

\$ 98.75

Very truly yours,


Albert J. Angel, Esq.
General Counsel

Tel: 954-724-0644 ext 412

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 2:33

V. Shepard

V. SHEPARD JAN 26 2001

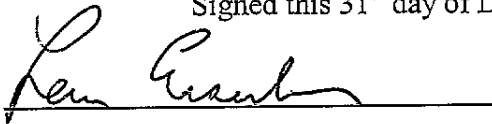
ARTICLES OF DISSOLUTION
Campaign Charge Corporation

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Pursuant to 607.1401, Florida Statutes, the Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Campaign Charge Corporation.
- SECOND: The filing date of the articles of incorporation was April 4, 2000.
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remain after winding up have been distributed to the shareholder.
- SIXTH: All of the directors authorized the dissolution.

Signed this 31st day of December, 2000.



Lance Eisenberg
President