

P0000067897

March 12, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find the necessary form for the filing of Articles of Dissolution for Creative Tech Group, Inc. Also enclosed is payment in full for the filing of the Articles and a copy of the documents once filed.

Please contact me if you are in need of any additional information to process this request. Thank you for your assistance with this matter.

Sincerely,

Kristen S. Eckley

Kristen Eckley
Creative Tech Group, Inc.
5 Tymber Cove
DeLand, Florida 32724
(904) 738-5813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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not dissol*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Creative Tech Group, Inc.

SECOND: The filing date of the articles of incorporation was: July 13, 2000

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 12 day of March, 2001.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael R. Eckley, Jr.

(Typed or printed name)

President

(Title)

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