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(Re	equestor's Name)	
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SECRETARY STATE
TALLAHASSEE FLORINA

March 20, 2003

Divisions of Corporations Corporate Fillings P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the following:

- 1) Articles of Dissolution for CoolWave Creations, Inc.
- 2) Check for \$43.75 for (\$35 filling fee and \$8.75 for certified copy)

Please send a certified copy to

Allen Kinkle 11863 SW 98th Terrace Miami, Florida 33186

Sincerely

Allen Kinkle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: COOLWAVE CREATIONS, INC. FIRST: SECOND: The date dissolution was authorized: 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 Signed this 20 day of MARCH ALLEN W. KINKLE
(Typed or printed name) TREASURER (Title)