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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST – The name of the corporation is Creative Design by Lori Ann, Inc.

SECOND - The date dissolution was authorized: December 31, 2003.

THIRD – Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 27day of March, 2004.

Lori Ann Pon, Chairman of Board of Directors