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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: <u>PO4000 16165</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Paul Schulze (Name of Contact Person)
(Name of Contact Person)
Creation Explorations, Inc. (Firm/Company)
451 Almansa St NE (Address)
(Address)
Palm Bay FL 32907 (City/State and Zip Code)
/ (City/State and Zip Code)
For further information concerning this matter, please call:
Paul Schulze at (321) 723-7429 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	Creation Explorations Inc.
SECOND:	. The document number of the corporation (if known): PO 400 00 16165
THIRD:	The date dissolution was authorized: $\frac{12/31/08}{}$
	Effective date of dissolution if applicable: /2/3/08 (no more than 90 days after dissolution file date)
FOURTH:	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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
	OS SECRA VLLA
	(voting group)
	Signature: (By a director, president of other officer - if directors or officers have not been selected, by
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Brenda Schulze (Typed or printed name of person signing)
	Director-Vice President
	(Title of person signing)

Filing Fee: \$35