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PETERSON & MYERS, P.A.

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April 30, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Dissolution

Columbus Circle Venture, Inc.

Gentlemen:

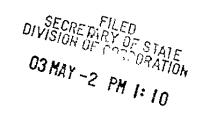
Enclosed herewith for filing please find Articles of Dissolution for Columbus Circle Venture, Inc., together with a check in the amount of \$35.00 for filing fees in this regard.

Thank you for your attention and consideration.

Sincerely yours,

Dennis P. Johnson

DPJ/kac Enclosures



ARTICLES OF DISSOLUTION FOR COLUMBUS CIRCLE VENTURE, INC.

<u>ARTICLE I – NAME</u>

The name of the Corporation that shall be dissolved is Columbus Circle Venture, Inc. (the "Corporation").

ARTICLE II – AUTHORIZATION

In accordance with Section 607.1403 of the Florida Statutes, the undersigned Corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation.

ARTICLE III – DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized by the unanimous written consent of the shareholders on April 23, 2003

ARTICLE IV - SHAREHOLDER APPROVAL OF DISSOLUTION

The shareholders of the Corporation unanimously voted to dissolve the Corporation and thus the number of votes cast in favor of dissolution was sufficient under Florida law to approve the dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Articles of Dissolution will be effective upon filing with the Florida Department of State.

Executed these Articles of Dissolution as of the 23rd day of April, 2003.

Columbus Circle Venture, Inc.

By: Thursday, President

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME the undersigned personally appeared Frank P. Murphy, as President of Columbus Circle Venture, Inc., a Florida corporation, for and on behalf of the corporation, who is personally known to me, on this <u>3</u> day of April, 2003.

Notary Public

My commission expires:

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Kathy A. Cargal
MY COMMISSION # DD179804 EXPIRES
April 30, 2007
BONDED THRU TROY FAIN INSURANCE, INC.