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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

DISSOLUTION

EAGLE MARKETING INTERNATIONAL, INC.

Certificate of Status	0
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December 2, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EAGLE MARKETING INTERNATIONAL, INC.
8647 HALL BLVD.
LOXAHATCHEE, FL 33470

SUBJECT: EAGLE MARKETING INTERNATIONAL, INC.
REF: P94000050063

2ND
**Resubmit **

We have received your document for EAGLE MARKETING INTERNATIONAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H05000271553
Letter Number: 205A00070086

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Eagle Marketing International Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on November 21, 2005.

The undersigned executed this document on the date shown below.

Eagle Marketing International Inc.

By: Ana Ramos Barrett

Name: Ana Ramos-Barrett

Title: President

Date: 11-21-05

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0685

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