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(Address)

(Address)

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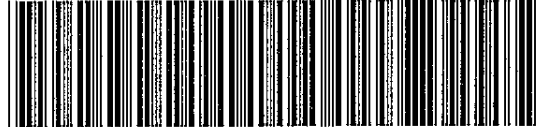
(Business Entity Name)

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T. Lewis 1/13/03*


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

12/31/02

To Whom It May Concern:

Enclosed is the completed form, "Articles of Dissolution." By approval of the shareholders, Blue Sky Creative, Inc. # 65-0516490 is dissolving its corporation on December 31, 2002.

Enclosed is a filing fee of \$35.



Handwritten signature of Laura L. Goodman, followed by the word "president" written in cursive.

Laura L. Goodman, President  
Blue Sky Creative, Inc.  
1365 Woodcrest Rd. East  
West Palm Beach, FL 33417  
(561) 762-0455

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: Blue Sky Creative, Inc.

SECOND: The date dissolution was authorized: 12-31-02

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

\_\_\_\_\_ (voting group)

Signed this 31 day of December, 2002.

Signature [Handwritten Signature] President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Laura L. Goodman  
(Typed or printed name)

President  
(Title)

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