

LAW OFFICES OF

Carol B. Haight

A PROFESSIONAL ASSOCIATION

April 28, 1998

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The Office of The Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

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Re: Filing: Annual Reports for

~~CAROL B. HAIGHT, P.A.;
TIGER'S EGG PRODUCTIONS, INC.;
THE CREATIVE COMMUNICATIONS ADVANTAGE,
M & J TECHNOLOGIES, INC.;
M & J TECHNOLOGIES CONSTRUCTION, INC.;
MCKEEMAN CONSULTING AND RESEARCH, INC.;
MCCLARY, INC.
DIVE CHARTERS INTERNATIONAL, INC. and
Articles of Dissolution of CCA, INC.~~

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DIVISION OF CORPORATIONS

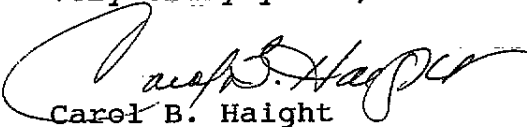
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed for filing are Annual Reports for the above-referenced corporations and two (2) original Articles of Dissolution for CCA, Inc. The respective filing fees are also enclosed. Please file, and time-stamp and return the copy of this letter and the additional copy of the Articles of Dissolution to me in the enclosed stamped, self-addressed envelopes.

Should you have any question concerning the enclosed, please call me at the above-noted telephone number. Thank you for your cooperation and assistance.

Very truly yours,


Carol B. Haight
CBH:jct
Enclosure

Dissolution

5/6

ARTICLES OF DISSOLUTION
OF
CCA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

- FIRST: The Name of the Corporation is CCA, INC.
- SECOND: The Articles of Incorporation were filed on FEBRUARY 14, 1995. The Corporate Document Number is P95000012734.
- THIRD: The dissolution was unanimously approved by all shareholders, and was sufficient for dissolution. The Resolution to Dissolve was adopted by the sole Director on APRIL 22, 1998.
- FOURTH: These Articles of Dissolution shall take effect as of the date of filing these Articles.

Executed as of this 22nd day of APRIL, 1998.

By: 

ANITA LANDIS,
PRESIDENT AND DIRECTOR