

A95000034120

RICHARD J. HENRY

118 Flagler Plaza Drive #104
Palm Coast, Florida 32137
386-503-7703

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-10/01/02--01016--007
*****43.75 *****43.75

September 25, 2002

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

Dear Division of Corporations,

Pursuant to section 607.1403, Florida Statutes is the submitted Articles of Dissolution for Elusive, Inc., 118 Flagler Plaza Drive #104, Palm Coast Florida 32137

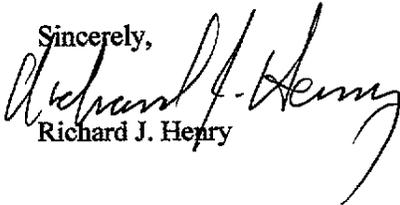
Enclosed is a check (made payable to Florida Department of State) for:

Filing fee.....\$35.00

Certified copy of Dissolution\$8.75

Total.....\$43.75

Sincerely,


Richard J. Henry

Inc: check #1079

FILED
02 SEP 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Validis
T. Lewis 10/1/02*

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 SEP 27 PM 3:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: ELUSIVE, INC.

SECOND: The date dissolution was authorized: MAY 7, 2002

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 _____ day of _____,

Signature

Richard J. Henry, President ELUSIVE, INC.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD J. HENRY

(Typed or printed name)

PRESIDENT

(Title)