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Creative Industrial Communications, Inc. 717 West Lake Circle Sarasota, Florida 34232 (941) 371-7724

January 30, 2002

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-02/08/02--01058--010
*****43.75 ******43.75

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

We are enclosing the Articles of Dissolution for Creative Industrial Communications, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

John Talbot, President

Enclosures

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ARTICLES OF DISSOLUTION

CREATIVE INDUSTRIAL COMMUNICATIONS, INC.

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

FIRST:	The name of the corporation is: Creative Industrial Communications, Inc.	
SECOND:	The date dissolution was authorized: December 31, 2001	
THIRD:	Adoption of Dissolution (Check One):	
<u>X</u>	_ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	n
	Dissolution was approved by vote of the shareholders through voting groups.	
Signature:	Loly S. Talket	
Print name:	JOHN S. TALBOT	
T:41	PRESIDENT EB	SEC
Title:		R A
	CORP Pr	7. C
		FST