

Dec. 23, 1997 4:31PM TRIPP, SCOTT, CONKLIN

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P95000083664

FLORIDA DIVISION OF CORPORATIONS
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NAME: CREATIVE BUSINESS OPPORTUNITIES, INC.

AUDIT NUMBER.....H97000021157

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

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**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT
OF
CREATIVE BUSINESS OPPORTUNITIES, INC.**

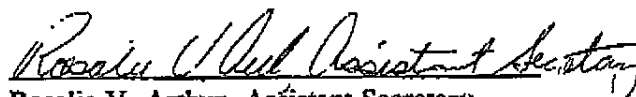
Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: Creative Business Opportunities, Inc.
2. The Charter Number for the corporation is: P95000083664
3. The dissolution of the corporation was authorized by unanimous written consent of all the Directors and all the shareholders of the corporation dated December 23, 1997.

3. The aforementioned written consent has been signed by the Directors and the shareholders of the corporation or signed in their names by their duly authorized attorneys, so that the number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

CREATIVE BUSINESS OPPORTUNITIES, INC.


Rosalie V. Arthur, Assistant Secretary

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