

P970000017860



ACCOUNT NO. : 072100000032

REFERENCE : 355592 4323655

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

ORDER DATE : May 6, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 355592-005

5000002167845-1-R

CUSTOMER NO: 4323655

CUSTOMER: Katherine Russell, Legal Asst
Annis Mitchell Cockey Edwards
Suite 2100
One Tampa City Center
Tampa, FL 33602

DOMESTIC FILINGS

NAME: INNOVATIVE CONCEPT GROUP, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

Diss Sp
5/6/97

FILED
57 MAY - 6 PM 3:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY - 6 PM 3:04

ARTICLES OF DISSOLUTION
OF
INNOVATIVE CONCEPT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY -6 PM 3: 04

1. The name of this Corporation is INNOVATIVE CONCEPT GROUP, INC. (Florida Charter No. P97000017860), and its Articles of Incorporation were filed with the Florida Secretary of State on February 25, 1997.

2. The dissolution of the Corporation was authorized pursuant to the Action by Written Consent of the sole Incorporator dated effective May 5, 1997. The original Incorporator has assigned all of its rights as Incorporator to the undersigned pursuant to that certain Assignment by the Sole Incorporator dated February 26, 1997, a copy of which is attached hereto and made a part hereof.

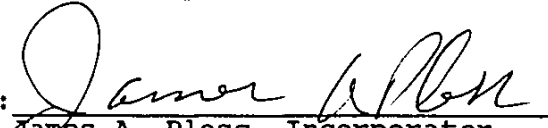
3. None of the Corporation's shares have been issued. The Corporation has not commenced business and, therefore, there are no unpaid debts or net assets for distribution.

4. These Articles of Dissolution shall be effective upon filing with the Florida Secretary of State.

DATED this 5th day of May, 1997.

INNOVATIVE CONCEPT GROUP, INC.,
a Florida corporation

By:


James A. Pless, Incorporator

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
INNOVATIVE CONCEPT GROUP, INC.

Corporation Service Company, as sole incorporator, for
value received hereby assigns any and all rights it may have
as such incorporator to the following: JAMES A. PLESS

Dated: February 26, 1997

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

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