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12/19/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN W. WATKINS~~ *Grif*

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NAME: C-DEN CORPORATION

AUDIT NUMBER.....H97000020955

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volun.  
Dissolved  
03-23-98  
DC*

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**ARTICLES OF DISSOLUTION****Article I**

The name of this Florida corporation is C-Den Corporation

**Article II**

The Corporation's dissolution was authorized on December 19, 1997.

**Article III**

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

**Article IV**

The dissolution of the Corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

C-Den Corporation

By: Denise Hayden

Printed Name: Denise Hayden

Printed Title: Co-President

Date: 3/23/98

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0688

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