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| Todd Kolbe 7563 Alberi Sarasota, F | Tillinghast Dr. L 34240-8691 | |
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ARTICLES OF DISSOLUTION

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 One, Inc. | | |
|----------|--|--|--|
| SECOND: | The date dissolution was authorized: December 31, 2002 The date dissolution was authorized: December 31, 2002 The date dissolution was authorized: December 31, 2002 | | |
| THIRD: | Adoption of Dissolution (check one) | | |
| X | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | | |
| ū | 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: | | |
| | Common Shareholders | | |
| | Signed this 31 day of December, 2002. Signature: | | |
| | Todd A. Kolbe, President | | |