of Northwest Florida, Inc.

February 12, 2001

Florida Department of State Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314 500003705275--4 -02/16/01--01008--017 ******35.00 ******35.00

Reference EIN 59-3533292

Enclosed are the Articles of Dissolution submitted pursuant to section 607.1403, Florida Statutes including the required payment. Return address and telephone number are below.

Marie A. Bergmann

President

Creative Consultants of Northwest Florida, Inc.

Enclosures:

Articles of Dissolution Check 1106

OI FEB 15 PM 12: 44
SECRETARY OF STATE
WHASSEE, FLORID!

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: <u>Creative Consultants of Northwest E</u> | <u>'lorida, I</u> | nc. | MANAGEM . |
|------------|---|-------------------|---------------|---|
| SECOND: | The date dissolution was authorized: January 24th, 2001 effective | e 1 Mar | ch, 20 | — <u>)0</u> 1 |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | | |
| | solution was approved by the shareholders. The number of votes cast sufficient for approval. | for disso | lutior | ì |
| Diss | solution was approved by vote of the shareholders through voting grou | ps. | | |
| e | The following statement must be separately provided for each voting grantitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by | SECRETARY OF | OLFEB 15 PM | And |
| | (voting group) | LON STA | ۴ ن <u>را</u> | Tanada a |
| Sig | ned this day of | | ŧ- | - |
| Signature_ | (By the Chairman or Vice Chairman of the Bostrd, President, or other officer) | | | * |
| | Marie A. Bergmann (Typed or printed name) | | | |
| | President (Title) | | | |