

Creative Media Solutions, Inc.

4828 South Peninsula Drive
Ponce Inlet, Fl. 32127

Phone 904-304-6070
Fax 904-304-6080

P98000101842

January 09, 2000

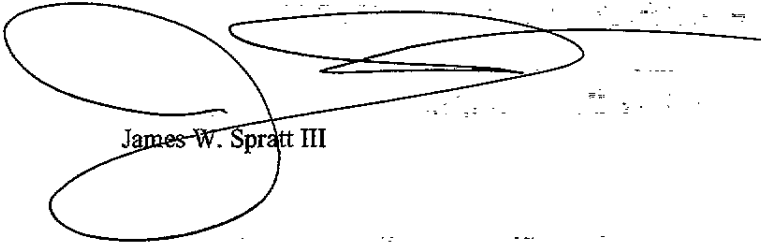
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-01/12/00-01048-005
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To Whom It May Concern:

Please find enclosed the Articles Of Dissolution for Creative Media Solutions, Inc. along with the appropriate filing fee of \$35.

Sincerely,



James W. Spratt III

FILED
00 JAN 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD JAN 24 2000

ARTICLES OF DISSOLUTION

FILED
00 JAN 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CREATIVE MEDIA SOLUTIONS, INC.

SECOND: The filing date of the articles of incorporation was: DECEMBER 8, 1998

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

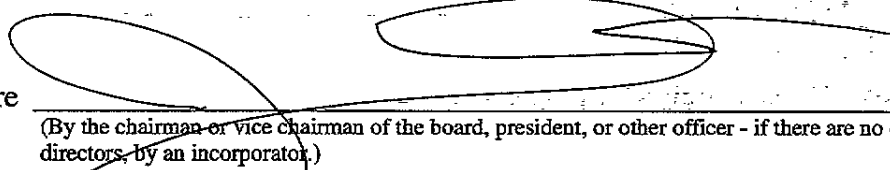
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 7 day of JANUARY, 2000

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES W. SPRATT III
(Typed or printed name)

SHAREHOLDER / President
(Title)