

CRESCENT GROUP

P99000099503

September 27, 2001

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

400004617344--5
-10/01/01--01026--001
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed Articles Of Dissolution and checks for each of three corporations:

Crescent Group, Inc.	\$35.00
Crescent Capital Management, Inc.	\$35.00
Crescent Futures, Inc.	\$35.00

If you have any questions, please give me a call at the following number. The address for written communication is as follows:

Telephone Number: 561-748-7227
Address: 15 Shady Lane
Tequesta, FL 33469

Sincerely,

Jean

Jean Brown for
Crescent Group, Inc.
Crescent Capital Management, Inc.
Crescent Futures, Inc.

FILED
01 OCT - 1 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vollet's
T. L. LINDS OCT 4 2001

ARTICLES OF DISSOLUTION

FILED
01 OCT -1 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Crescent Futures, Inc.

SECOND: The date dissolution was authorized: 8/17/01

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 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

_____ (voting group)

Signed this 31st day of August, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Noell P. Vawter
(Typed or printed name)

President
(Title)