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S.P. Coleman & Associates, P.A. Attorneys-at-Law

Stephen P. Coleman* Catherine Hanford

1245 Court Street 1 Suite 104 Clearwater, FL 33756

Fax: (727) 441-1868

Telephone: (727):441-1488

*Licensed in Alabama and Florida

Secretary of State 409 E. Gaines Street Tallahassee, FL 32399

Via overnight mail

March 15, 2000

;nn003174665---03/17/00--01086--002

****160.00 *****35.00 Re: Incorporation of Creative Imaging

Dear Sirs:

I represent the owner of Creative Imaging Solutions, Inc. My client initially incorporated as Creative Imaging Solutions, Inc. However, for accounting and tax purposes, he has elected to dissolve the corporation and to re-file as an LLC with the same name.

Accordingly, you will find enclosed the Articles of Dissolution for the corporation. You will also find enclosed the Articles of Organization for Creative Imaging Solutions, LLC. Kindly have the corporation dissolved and then file the Articles of Organization so that my client will retain the same corporate name. In addition to the Articles of Organization is the Acceptance of Registered Agent form executed by my client.

It is my understanding that the fee for dissolving the corporation is \$35.00 and that the filing fee for the LLC is \$125.00. Therefore, you will also find enclosed a check in the amount of \$160.00 for payment of these expenses.

Moldis,

V. SHEPARD WAR 2 9 2000



Secretary of State March 15, 2000 page two

Thank you for your assistance. Please call if you have any questions.

Sincerely,

STEVE COLEMAN

SC/ encl.

cc: Cris Daniels

ARTICLES OF DISSOLUTION OF CREATIVE IMAGING SOLUTIONS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLODIE

Creative Imaging Solutions, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- 1. The name of the corporation is Creative Imaging Solutions, Inc.
- 2. The date of issuance of its Articles of Incorporation is November 10, 1999.
- 3. None of the corporation's shares have been issued and the corporation has not commenced business.
- 4. No debt of the corporation remains unpaid.
- 5. A majority of the incorporators or directors authorized the dissolution.

Dated this the H day of March, 2000.

CREATIVE IMAGING SOLUTIONS, INC.

CRIS DANIELS Incorporator