

6/30/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

9:22 AM

ELECTRONIC FILING COVER SHEET

(((H98000012083 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

ACCT#:

076117000420

CONTACT: MARY M. HANNAH

PHONE: (561)650-0728

FAX #: (561)655-5677

NAME: CRAIGEARN, INC.

AUDIT NUMBER..... H98000012083

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

98 JUN 30 AM 10: 00

DISSOLUTION

NW 6/30

98 JUN 30 AN II: 24
SECRETARY OF STATE

H98000012083

ARTICLES OF DISSOLUTION FOR CRAIGEARN, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is Craigearn, Inc.

ARTICLE II

The dissolution was authorized on June 25, 1998.

ARTICLE III

The dissolution was approved by the sole shareholder and sole director of the Corporation by written consent dated June 25, 1998, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on June 25, 1998.

CRAIGEARN, INC.

Carlon Balus Braident

352554.1

Michael V. Mitrione, Esq. FL. BAR NO. 294551 Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 777 South Flagler Dr., Ste. 500E West Palm Beach, FL 33401 (561) 655-1980

H98000012083