

S51421

Law Offices of  
DAVID F. HANNAN  
A Professional Association

David F. Hannan, Esquire

7301 Northwest 4th Street  
Suite 102  
Plantation, FL 33317

Telephone: 954-581-9388

Telecopier: 954-581-9341

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

January 5, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
00 JAN -7 AM 10:58  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution of Shear Creation, Inc.

Gentlemen:

I enclose an original and copy of the Articles of Dissolution of Shear Creation, Inc. and the client's check for \$43.75 for the filing of the Articles and \$8.75 for a certificate evidencing the dissolution.

Please forward to my office the certificate or other proof of the dissolution of this corporation.

Very truly yours,

David F. Hannan

DFH:ck  
enclosure

cc: Mr. Mark J. Saber

Diss  
1-18-00  
DHS

**ARTICLES OF DISSOLUTION  
OF  
SHEAR CREATION, INC.**

**FILED**

00 JAN -7 AM 10:58

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Dissolution as follows:

**I.**

The name of the Corporation is:

**SHEAR CREATION, INC.**

**II.**

The dissolution of this Corporation was authorized on November 30, 1999.

**III.**

The dissolution of this Corporation was approved by 100% of the shareholders of this Corporation.

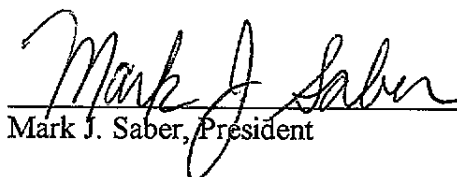
**IV.**

The effective date of these Articles of Dissolution is November 30, 1999.

**V.**

The foregoing Articles of Dissolution of **SHEAR CREATION, INC.** was approved by the Board of Directors of this corporation and by all of the shareholders of this corporation by unanimous vote (there being only one class of shares) at a duly called meeting of the Board of Directors and Shareholders held on November 30, 1999.

IN WITNESS WHEREOF, these Articles are executed by the Corporate President this 30th day of November, 1999.

  
Mark J. Saber, President