

WILLIAM C. ERICKSON
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S55521

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December 31, 2001

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

RE: Creative Media Services
EIN 65-0269846
Doc # S-55521

FILED
02 FEB 28 PM 3:20
TALLAHASSEE, FLORIDA
DIVISION OF STATE

We are the accounting firm for Creative Media Services and on this date we are assisting them with the preparation of Articles of Dissolution.

Therefore, attached please find attached the Articles of Dissolution with a dissolution date of December 31, 2001.

Also included is a check to the Division of Corporations in the amount of \$35 to cover the dissolution fee.

If any additional information is required, please feel free to contact our office.

Thank-you for your assistance with this matter.

Sincerely,



William C. Erickson

WCE/wls

Enc: Dissolution

\$35 Ck

cc: Glavach

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-02/28/02--01066--006
*****35.00 *****35.00

P3/4/02
Diss/Incorporation

ARTICLES OF DISSOLUTION

FILED

02 FEB 28 PM 3:20

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: Creative Media Services, Inc.

SECOND: The date dissolution was authorized: 12/31/01

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:

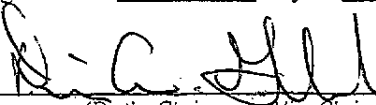
The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS

(voting group)

Signed this 31st day of January, 2002

Signature



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

Denise Glavach

(Typed or printed name)

President

(Title)