Robert B. Womsley John C. Lombard Ronald S. Pretekin Roger J. Makley Jonas J. Gruenberg Jeffry A. Melnick Merle F. Wilberding Hugh E. Wall III Robert P. Bartlett, Jr. Glenn L. Bower J. Stephen Herbert John A. Cumming Fred A. Ungerman, Jr. R. Scott Blackburn Richard A. Schwartz Sam Warwar Terence L. Fague Timothy D. Hoffman John C. Chambers Janice M. Paulus Thomas M. Hanna Barbara L. Sager Francis A. Kovacs, Jr. Jeffrey A. Mullins Richard A. Talda David N. Reed M. Shannon Martin Lance A. Gildner Nicholas E. Davis, Jr. Edie E. Crump Scott A. Meyer David W. Reid Jeanie M. Elmlinger Kristin A. Finch Barbara H. Combs David P. Pierce Cher E. Wynkoop David E. Weisblatt

Association

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WOMSLEY &

LOMBARD

A Legal Professional

WALL.

October 17, 1997

Florida Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

RE: <u>Creative Ventures of Naples, Inc.</u>

J. Bradford Coolidge 1888-1965

Retired Hugh E. Wall, Jr. Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Creative Ventures of Naples, Inc. A check in the amount of \$35.00 is enclosed for the filing fee. Upon processing, please time-stamp and return the additional copy of the envelope provided.

Thank you in advance for your assistance in this matter. Should you have any questions, please do not hesitate to call collect.

Very truly yours,

Cara S. King Corporate Paralegal

Enclosures 2139\100CSK.LTR

Nov 4 1997

cc: Jonas J. Gruenberg, Esq. w/o enclosures) Barbara H. Combs, Esq. (w/o enclosures)

Voldis

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33 West First Street Dayton, Ohio 45402-1289 937-223-8177 Telecopier: 937-223-6705

Direct Dial Number 937-449-5784

Internet Address: king@coollaw.com

Offices also located at: Columbus, Ohio

ARTICLES OF DISSOLUTION

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

FILED

97 OCT 31 AM 10: 05

FIRST:	The name of the corporation is:	·
	CREATIVE VENTURES OF NAPLES, INC.	. *
SECOND:	The date dissolution was authorized: September 16, 1997	.
	Effective date: October 31, 1997.	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution	

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

Signed t	(voting group) this 17 day of LAC		·
Signature	(By the Chairman of Vice Chairman of the Board, President, o	or other officer)	
-	Meredith Moss Levinson (Typed or printed name)	ž-	··
-	Secretary (Title)		=