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CHANGE TECHNOLOGY PARTNERS INC Form 8-K October 02, 2002

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 30, 2002

CHANGE TECHNOLOGY PARTNERS, INC.

(Exact name of registrant as specified in charter)

DELAWARE	0-13347	06-152875
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

537 STEAMBOAT ROAD, GREENWICH, CONNECTICUT 06830 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (203) 661-6942

N/A

(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS

On September 30, 2002, the Board of Directors of Change Technology Partners, Inc. (the "Company") adopted a plan of liquidation and dissolution (the "Plan"). A copy of the Plan is attached hereto as Exhibit 2.1.

The Press Release issued by the Company in connection with such event is attached hereto as Exhibit 99.1.

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c)	Exhibits	
	EXHIBIT NUMBER	DESCRIPTION
	2.1	Plan of Liquidation and Dissolution of Change Technology Partners, Inc.
	99.1	Press Release, dated October 1, 2002.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CHANGE TECHNOLOGY PARTNERS, INC.

Date: October 2, 2002

By: /s/ William Avery William Avery President and Chief Executive Officer

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EXHIBIT INDEX

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