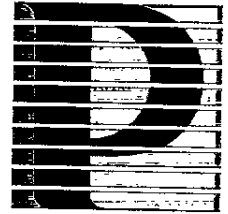


F84835



Profile Marketing Incorporated

December 22, 2000

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

600003513316--8  
-12/26/00--01100--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed please find the Articles of Dissolution for Profile Marketing Incorporated.

The effective date for the dissolution is December 29, 2000

I have attached a sealed copy of te corporate resolution authorizing the dissofution.

If you need additional information, please contact me.

Sincerely,

*Gregory V. Tigne*  
Gregory V. Tigne  
President

Fees: \$35 filing, \$8.75 certified copy, \$8.75 certification of status

enclosed check 4579 \$52.50

FILED  
00 DEC 26 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

EFFECTIVE DATE  
12-29-00

T BROWN JAN 22 2001

T BROWN JAN 22 2001

16805 Peru Road  
Umatilla, Florida 32784  
Telephone (904) 669-1295

352



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 2001

GREGORY F. TIGHE  
PROFILE MARKETING, INCORPORATED  
16805 PERU ROAD  
UMATILLA, FL 32784

SUBJECT: PROFILE MARKETING, INCORPORATED  
Ref. Number: F84835

We have received your document for PROFILE MARKETING, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 801A00000834



**Profile  
Marketing  
Incorporated**

January 17, 2001

Teresa Brown  
Corporate Specialist  
Florida Department of State

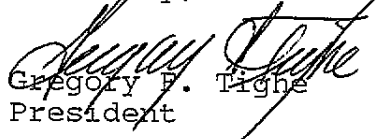
Subject Profile Marketing Incorporated  
Ref. Number F84835

Per instructions from Thelma Lewis today, the attached Articles of Dissolution have been changed to reflect an authorization date of 12/22/00, to be effective 12/29/00.

Ms. Lewis acknowledged receipt of the articles in Tallahassee on December 26, 2000 and told me the dissolution would be accepted effective in the 2000 calendar year.

If I can be of any further help, please give me a call.

Sincerely,

  
Gregory F. Tighe  
President

16805 Peru Road  
Umatilla, Florida 32784  
Telephone (904) 669-1295

EFFECTIVE DATE  
12-29-00

**ARTICLES OF DISSOLUTION**

FILED  
00 DEC 26 AM 10:16  
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: Profile Marketing, Incorporated  
Charter Number F84835,

SECOND: The date dissolution was authorized: December 22, 2000  
To be effective 12/29/00

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

\_\_\_\_\_ (voting group)

Signed this 22nd day of December, 2000

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

Gregory F. Tighe  
(Typed or printed name)

President  
(Title)

Profile Marketing Incorporated  
16805 Peru Road  
Umatilla, FL 32784  
(352 669-1295

Form 2111

RESOLUTION OF BOARD OF DIRECTORS OF  
PROFILE MARKETING INCORPORATED

RESOLVED, At the Corporation Shareholders meeting on December 22, 2000 That the Secretary or President of this Corporation be and hereby is authorized and empowered to in behalf of this Corporation, to file the necessary Articles of Dissolution with the State of Florida Department of Corporations with an effective date of dissolution to be December 29, 2000 upon such terms and conditions as may be required by the State of Florida. The exact Motion from the minutes of said meeting was " A MOTION was duly made to dissolve Profile Marketing Incorporated and authorize the secretary to complete the necessary papers, file them with Tallahassee Secretary of Corporations, file the necessary tax forms with the company's accountant, and supervise whatever procedures are necessary for the dissolution of the corporation. The motion was seconded, and carried."

I, Lorraine Tighe, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Profile Marketing Incorporated, a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this December 22, 2000.

Secretary

Lorraine A. Tighe

