

# F97000002876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

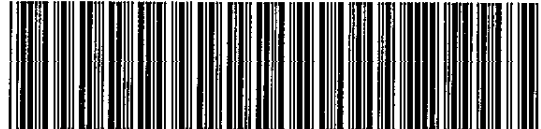
(Business Entity Name)

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FILED  
03 APR -2 PM 3:09  
RECEIVED  
03 APR -2 AM 10:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulliette APR 14 2003



ACCOUNT NO. : 072100000032

REFERENCE : 994360 7165873

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 35.00

ORDER DATE : April 1, 2003

ORDER TIME : 9:28 AM

ORDER NO. : 994360-005

CUSTOMER NO: 7165873

CUSTOMER: Ms. Konnie Smith  
Opus Corporation  
10350 Bren Road West

Minnetonka, MN 55343

FOREIGN FILINGS

NAME: ADLER MANAGEMENT CORPORATION

XX PROFIT

XX CORPORATE

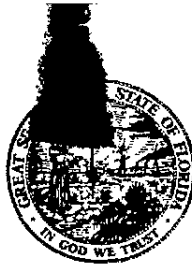
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 2, 2003

CSC  
ATTN: SUSIE  
TALLAHASSEE, FL

SUBJECT: AD MANAGEMENT CORPORATION  
Ref. Number: F97000002876

**RESUBMIT**

Please give original  
submission date as file date

RECEIVED  
03 APR 14 11:05:51  
TALLAHASSEE  
FLORIDA  
DIVISION OF CORPORATIONS

We have received your document for AD MANAGEMENT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We only need a resolution by the board of directions dropping the dba name in Florida in order to show the correct name on our records. You do not need to file the amendment application.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 803A00019891

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
ADLER MANAGEMENT CORPORATION**

FILED  
03 APR -2 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, Keith P. Bednarowski, do hereby certify that this Resolution of the Board of Directors of Adler Management Corporation, a corporation duly organized and existing under the laws of the State of South Dakota was duly adopted on March 24, 2003:

**RESOLVED**, That the Corporation discontinue using the cross-reference name AD Management Corporation in the state of Florida.

DN Keith P. Bednarowski  
Signature of at least one director  
Keith P. Bednarowski