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Mr. Wenick
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02 DEC 18 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/02

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Consulting Service Systems, Inc.

P.O. Box 2511 • Panama City, Florida 32402-2511

Telephone: (850) 784-4779 • Fax (850) 784-2161

December 16, 2002

Division of Corporations
ATTN: Amendments Section
Susan Payne, Administrator
P.O. Box 6327
Tallahassee, FL 32314

Re: Consulting Service Systems, Inc.

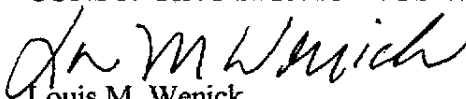
Dear Ms. Payne:

I am in the process of changing my corporate status to a Subchapter S Corporation and would like to do so at the beginning of 2003. Since I have been in business for fourteen years I would also like to retain my current corporate name. My accountant spoke to your office last week and learned that it was possible to dissolve my current corporation at the end of the year and form a corporation of the same name at the beginning of next year. This would also simplify my changeover for tax purposes.

Enclosed are the paperwork for dissolution of my corporation, which I would like to be effective December 31, 2002 and new Articles of Incorporation, which I would like to be effective as of January 1, 2003 (or January 2, 2003 if necessary). Also enclosed are the required checks for these actions.

Thank you for your attention to these matters. Please contact me if there are any difficulties with accomplishing this on the timetable noted above.

Sincerely,
CONSULTING SERVICE SYSTEMS


Louis M. Wenick
President

ARTICLES OF DISSOLUTION

FILED

02 DEC 18 PM 1:12

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: Consulting Service Systems, Inc.

SECOND: The date dissolution was authorized: December 16, 2002, effective December 31, 20

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 16th day of December, 2002.

Signature


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

Louis M. Wenick

(Typed or printed name)

President

(Title)