

L 05000062889

(Requestor's Name)

518 SCOTLAND ST.
DUNEDIN FL 34698

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Complete Project Management, Inc.
112 N. Hillcrest Avenue
Clearwater, Florida 33755

June 15, 2005

Florida Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of Complete Project Management, Inc. &
Re-formation of Complete Project Management as a
Limited Liability Company

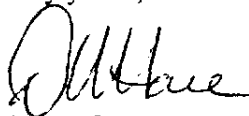
Dear Sir or Madam:

Enclosed are minutes to the special meeting of Complete Project Management, Inc., Articles of Dissolution of Complete Project Management, Inc., Articles of Organization of Complete Project Management, L.L.C., along with a check in the amount of \$35 for the dissolution of Complete Project Management, Inc. and a check for \$125 for the re-organization of the company as Complete Project Management, L.L.C. Please dissolve the corporation, as reflected in the Minutes of Joint Special Meeting of Board of Directors and Shareholders of Complete Project Management, Inc. and the Articles of Dissolution.

Once the corporation has been dissolved, please organize Completed Project Management, L.L.C. as a Limited Liability Company as reflected in the Articles of Organization.

It is the intent of the shareholders, directors, and the members to reorganize the corporation as a Limited Liability Company. Should you need anything further to effect these requests, please contact me.

Sincerely yours,



Dennis M. Hare
President, Complete Project Management, Inc.
Managing Member, Complete Project Management, L.L.C.

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TALLAHASSEE, FLORIDA

Enclosures

**ARTICLES OF ORGANIZATION OF
COMPLETE PROJECT MANAGEMENT, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

NAME

The name of the Limited Liability Company is Complete Project Management,
L.L.C.

ARTICLE II

The mailing address of the Limited Liability Company is:

548 Scotland Street
Dunedin, FL 34698

The principle office address of the Limited Liability Company is:

548 Scotland Street
Dunedin, FL 34698

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S

SIGNATURE

The name and the Florida address of the registered agent are:

Dennis M. Hare
548 Scotland Street
Dunedin, FL 34698

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Dennis M. Hare, REGISTERED AGENT

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ARTICLE IV

MANAGER(S) OR MANAGING MEMBER(S)

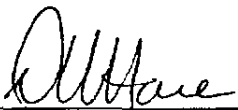
Dennis M. Hare
548 Scotland Street
Dunedin, FL 34698

Managing Member

Patricia A. Sullivan
56 Peppermill Drive
Cartersville, GA 30120

Managing Member

SIGNATURES OF MANAGER(S) OR MANAGING MEMBER(S)


Signed

6/17/05
Date

Dennis M. Hare
Printed Name


Signed

6/17/05
Date

Patricia A. Sullivan
Printed Name

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