

CERTIFIED BUSINESS BOARD, Inc.

"A Consumer Watch Force Organization"

2387 Old Coach Trail, Clearwater, Florida 34625

Phone: (813) - 669-2022

L70960

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

September 10, 1997

RE: Notice of Dissolution.

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*****96.25 *****96.25

To Whom It May Concern:

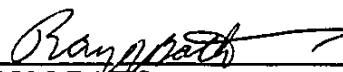
On August 30, 1997 The CERTIFIED BUSINESS BOARD, Inc. elected to dissolve itself as of this date.

We are filing the enclosed Articles of Dissolution with you as well as a copy of the minutes of the meeting of the board of directors concerning said dissolution.

We are also enclosing the fee of \$35.00 for filing, the fee of \$52.50 for one certified copy of the dissolution, and the fee of \$8.75 for a certificate of status. (A total of \$96.25)

Please use the address and phone number contained in the above letterhead.

Sincerely,


RAY J BATH
President

cc
Diss.
9-15-97

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SECRETARY OF STATE
DIVISION OF CORPORATION
97 SEP 15 PM 1:49

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CERTIFIED BUSINESS BOARD, INC.

SECOND: The articles of incorporation were filed on: MAY 4 1990

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10th day of Sept., 19 97

Signature

Ray J. Bath

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RAY J. BATH

(Typed or printed name)

Chairman / President, Director

(Title)

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE CERTIFIED BUSINESS BOARD, Inc.

The board of directors held a meeting on August 30th, 1997 at 10 AM o'clock, at. 2387 Old Coach Trail, Clearwater, Florida 34625

The following directors constituting a quorum of the full board of directors, were present at the meeting:

RAY J. BATH (Owner of 100% of shares of stock)

The board reviewed the progress of reinventing its services during 1997 to date and its present status. A motion was made, seconded and unanimously approved, and it was

Resolved that the Corporation is no longer able to function, that all liabilities and obligations have been paid. that it has no cash or other assets, nor any liabilities, therefore it elects to dissolve the corporation as of August 30th, 1997


Resolved further, that the President of this corporation be authorized and empowered to take all actions necessary and proper to effectuate the foregoing resolutions, including filing Articles of Dissolution with the Department of State.

There was no further business conducted.

Upon motion dully made, seconded, and unanimously carried, the meeting was adjourned.

Signed this 30th day of August, 1997

Signature


Ray J. Bath Chairman/President/Director/100% Shareholder.


IRIS C. BATH, SECRETARY

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