

John M. Cramer
424 41st Street
West Palm Beach, FL 33407

561 863-1324

N36357

April 21, 1997

Ms. Beth Register
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Comprehensive Guardianship Services, Inc.

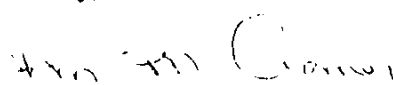
Dear Ms. Register:

Pursuant to our telephone conversations, I have enclosed the following:

1. Check in the amount of \$78.75 for:
Filing Fee
Designation of Register Agent
Certificate of Status
Certified Copy
2. Articles of Incorporation - One original and one copy
3. Certificate of Designation of Registered Agent/Registered Office
4. Notarized Affidavit Regarding Name
5. Articles of Dissolution
6. From: John M. Cramer
424 41st Street
West Palm Beach, FL 33407
561 863 1324
Beep 863 387 2148

You have been very helpful to me and I thank you very much.

Sincerely,


John M. Cramer

FILED
97 APR 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. REGISTER APR 24 1997

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Comprehensive Guardianship Services, Inc.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____ .

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of

directors was April 21, 1997 .

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 21st day of April , 19 97 .

Signature John M. Cramer, President
(By the Chairman or Vice Chairman of the Board,
President or other officer)

John M. Cramer, President

Typed or printed name

President

Title

FILED
97 APR 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA