Ullman & Ullman

HOWARD F. ULLMAN MICHAEL W. ULLMAN KIMBERLY K. RANGEL KATHLEEN COOPER GRILLI PROFESSIONAL ASSOCIATION **SUITE 1350**

515 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FLORIDA 33301-2268

TELEPHONE (954) 462-5900 FAX (954) 527-0609

*****43.75

*****43.75

December 30, 1997

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

Re:

Columbia Credit Counseling Services, Inc.

Our File No. 96-0074

Dear Sir or Madam:

Enclosed for filing with your offices please find the following:

- Original and two copies of Articles of Dissolution of Columbia Eredit 1. Counseling Services, Inc.;
- Our firms check in the amount of \$43.75 representing \$35.00 as filing fee and \$8.75 for a certificate of status; and
 - 3. A postage paid return envelope.

Should you have any questions, please do not hesitate to telephone me.

Howard F. Ullman

HFU:rl

enclosures

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 9, 1998

HOWARD F. ULMAN 515 EAST LAS OLAS BLVD., STE. 1350 FT. LAUDERDALE, FL 33301-2268

SUBJECT: COLUMBIA CREDIT COUNSELING SERVICES, INC.

Ref. Number: N95000005327

We have received your document for COLUMBIA CREDIT COUNSELING SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 798A00001219

LAW OFFICES

Ullman & Ullman

PROFESSIONAL ASSOCIATION
SUITE 1350 ...

HOWARD F. ULLMAN MICHAEL W. ULLMAN KIMBERLY K. RANGEL KATHLEEN COOPER GRILLI

515 east las olas boulevard Fort Lauderdale, Florida 33301-2268

TELEPHONE (954) 462-5900 FAX (954) 527-0609

March 2, 1998

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

Re:

Columbia Credit Counseling Services, Inc.

Department of State Reference No. N95000005327

Our File No. 96-0102

Dear Sir or Madam:

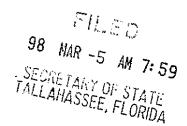
Pursuant to your letter dated January 9, 1998 (copy enclosed) please find revised original and one copy of Articles of Dissolution for filing. Please conform and return the copy to our office.

Very truly yours,

Gy-Howard F. Uliman

HFU:kd Enclosure

970080\secretary state.ltr



ARTICLES OF DISSOLUTION OF COLUMBIA CREDIT COUNSELING SERVICES, INC.

Pursuant to 617.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

Columbia Credit Counseling Services, INC.

SECOND: The date of the meeting of members at which the resolution to dissolve was adopted was December 2, 1997.

THIRD:

The number of votes cast for dissolution was sufficient for

approval.

The number of directors in officer was three (3) and the vote fro the resolution was three (3) for and none against.

Signed this 2nd day of December, 1997.

Signature:

Sandra Amerling, Chairman of the Board