

P00000002122

9821 Blue Sage Drive  
Tampa, Florida 33612

February 15, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200003830652--6  
-03/12/01--01091--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: BLUE BOX TRAINING SOLUTIONS, INC.**

To Whom it May Concern:

Enclosed please find original Articles of Dissolution and Resolution of  
Dissolution of Blue Box Training Solutions, Inc.

Kindly amend your records to reflect this change. Thank you.

Sincerely,

  
**ROBERT E. WHITE, JR.**  
President

dw  
Enc.

FILED  
01 MAR 12 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W. White*

~~LEADS~~ MAR 12 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 6, 2001

ROBERT E. WHITE, JR.  
9821 BLUE SAGE DRIVE  
TAMPA, FL 33612

SUBJECT: BLUE BOX TRAINING SOLUTIONS, INC.  
Ref. Number: P00000002122

We have received your document for BLUE BOX TRAINING SOLUTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 701A00013539

**ARTICLES OF DISSOLUTION  
OF  
BLUE BOX TRAINING SOLUTIONS, INC.**

FILED  
01 MAR 12 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **BLUE BOX TRAINING SOLUTIONS, INC.**

**ARTICLE II**

The names and respective addresses of its officers are: ROBERT E. WHITE, JR., 9821 Blue Sage Drive, Tampa, Florida 33612, and DARIA WHITE, same address.

**ARTICLE III**

The names and respective addresses of its directors are: ROBERT E. WHITE, JR., 9821 Blue Sage Drive, Tampa, Florida 33612.

**ARTICLE IV**

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

**ARTICLE V**

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.


**ARTICLE VI**


There are no actions pending against the corporation.

**ARTICLE VII**

A copy of the resolution by the board of directors to dissolve is attached. This resolution was adopted by the shareholders of the corporation on December 31, 2000.

**DATED:** December 31, 2000

  
**ROBERT E. WHITE, JR.  
PRESIDENT**



**DARIA WHITE  
SECRETARY**

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, the undersigned authority personally appeared ROBERT E. WHITE, JR., President of the above-named corporation and DARIA WHITE, Secretary, thereof, that the foregoing persons appeared before me and are the officers named in the Articles of Dissolution and who executed the Articles of Dissolution in their aforesaid capacities for the uses and purposes stated herein above and of their own free act and deed.

**SWORN TO AND SUBSCRIBED** before me this 31st day of December, 2000.



**NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES:**



Donald G. Daddington  
MY COMMISSION # CC748489 EXPIRES  
June 4, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

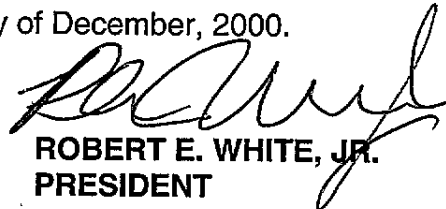
**RESOLUTION OF DISSOLUTION OF  
BLUE BOX TRAINING SOLUTIONS, INC.**

It is the unanimous intention of the Stockholders and Directors of Blue Box Training Solutions, Inc., and it is hereby resolved as follows:

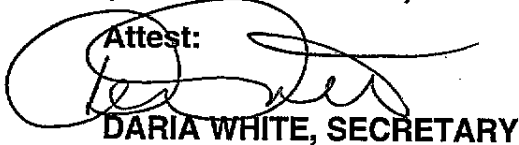
That the corporation, Blue Box Training Solutions, Inc., is hereby dissolved, with the assets of the corporation to be distributed according to stock ownership in the corporation as follows:

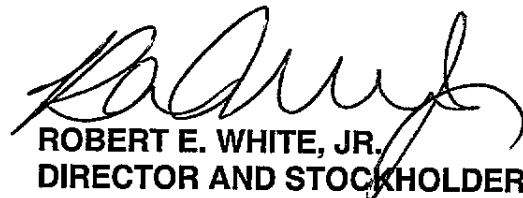
ROBERT E. WHITE, JR. - 100% OF THE ASSETS

This Resolution executed this 31st day of December, 2000.

  
ROBERT E. WHITE, JR.  
PRESIDENT

(CORPORATE SEAL)

Attest:   
DARIA WHITE, SECRETARY

  
ROBERT E. WHITE, JR.  
DIRECTOR AND STOCKHOLDER

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority personally appeared ROBERT E. WHITE, JR., President of the above-named corporation and DARIA WHITE, Secretary thereof; and ROBERT E. WHITE, JR., individually and as a Director and Stockholder of the afore-named corporation; that the foregoing persons appeared before me and are the individuals and officers named in the foregoing Resolution and who executed the Resolution in their aforesaid capacities for the uses and purposes state herein above and of their own free act and deed.

SWORN TO AND SUBSCRIBED before me this 31st day of December, 2000.



NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



Donald G. Doddington  
MY COMMISSION # CC748489 EXPIRES  
June 4, 2002  
BONDED THRU TROY FARM INSURANCE, INC.