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Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/03/02--01037--002
*****43.75 *****43.75

Per the vote of the shareholders & officers
Corporate Performance Solutions, Inc will
be dissolved effective April 30, 2002
A check for \$35 filing fee plus
\$8.75 certificate of status fee is included.

FILED
02 MAY -2 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valid
T. Lewis 5/10/02

Marcia E. Mueller
President
14028 Shady Shores Dr
Tampa FL 33613
813-964-0982

Corporate
Performance
Solutions, Inc.

Marcia E. Mueller
President

14028 Shady Shores Drive, Tampa, FL 33613
Phone: 813-964-0982 Fax: 208-460-9020
E-mail: perform@tampabay.rr.com

Human Resource & Performance Consulting

ARTICLES OF DISSOLUTION

FILED
02 MAY -2 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CORPORATE PERFORMANCE SOLUTIONS, INC.

SECOND: The date dissolution was authorized: Vote held on 4/15/02 to be effective 4/30/02

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____

Signature *M Mueller* 4/27/02
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marcia E. Mueller
(Typed or printed name)

President
(Title)