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Requester's Name

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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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Examiner's Initials (AD)

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Compliance ^{AND} Customer Care, Inc.

2. The dissolution of the Corporation was authorized on November 1st, 2001.

3. The number of votes cast by the Sole Shareholder was sufficient for approval of the dissolution of the Corporation.

4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this first day of November 2001.



Erin R. Valko
President