

PD1000062080

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EFFECTIVE DATE
7-1-05

FILED
05 JUN 20 09:15
STATE OF ALA
FALLS REEL 10

Complete Project Management, Inc.
112 N. Hillcrest Avenue
Clearwater, Florida 33755

June 15, 2005

Florida Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of Complete Project Management, Inc. &
Re-formation of Complete Project Management as a
Limited Liability Company

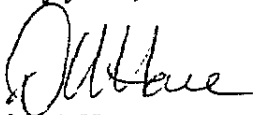
Dear Sir or Madam:

Enclosed are minutes to the special meeting of Complete Project Management, Inc., Articles of Dissolution of Complete Project Management, Inc., Articles of Organization of Complete Project Management, L.L.C., along with a check in the amount of \$35 for the dissolution of Complete Project Management, Inc. and a check for \$125 for the re-organization of the company as Complete Project Management, L.L.C. Please dissolve the corporation, as reflected in the Minutes of Joint Special Meeting of Board of Directors and Shareholders of Complete Project Management, Inc. and the Articles of Dissolution.

Once the corporation has been dissolved, please organize Completed Project Management, L.L.C. as a Limited Liability Company as reflected in the Articles of Organization.

It is the intent of the shareholders, directors, and the members to reorganize the corporation as a Limited Liability Company. Should you need anything further to effect these requests, please contact me.

Sincerely yours,



Dennis M. Hare
President, Complete Project Management, Inc.
Managing Member, Complete Project Management, L.L.C.

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State: Complete Project Management, Inc.

SECOND: The document number of the corporation (if known): P01000062080

THIRD: The date dissolution was authorized: June 1, 2005

Effective date of dissolution (if applicable): July 1, 2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by 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

the Shareholders of Complete Project Management, Inc.
(voting group)

Signed this 17 day of JUNE, 2005.

Signature:

Dennis M. Hare
By a Director, President or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a received, trustee, or other court appointed fiduciary, by that fiduciary.)

Dennis M. Hare

President

Filing Fee \$35.00

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MINUTES OF JOINT SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
COMPLETE PROJECT MANAGEMENT, INC.


A joint annual meeting of the Board of Directors and Shareholders of Complete Project Management, Inc. was held at the office of the corporation on the 1st day of June, 2005.

Dennis M. Hare, being the sole Director and Shareholder of the corporation, by signing these minutes waived notice of the meeting and consented to the transaction of all business which would come before the meeting. Dennis M. Hare acted as Chairman and Secretary of the meeting.

The Chairman stated that the purpose of the special meeting was to obtain the approval of the sole Shareholder and Board of Directors for voluntary dissolution of the company and reorganization as a Limited Liability Company. There are no current, long term, or contingent liabilities. If any liabilities arise, subsequent to dissolution, the newly formed LLC, with Dennis M. Hare as its Managing Member, agrees to pay said liabilities. Upon motion duly made and carried it was

RESOLVED, that the Board of Directors and sole Shareholder approves the voluntary dissolution of the corporation and the reorganization as a Limited Liability Company.

There being no further business to come before the meeting, upon motion duly made and carried, the meeting was adjourned.



Dennis M. Hare, Chairman, Director and
Shareholder

ATTEST:



Dennis M. Hare, Secretary