

P19559

**United
Consumers
Club**

CORPORATE
SUPPORT
CENTER

FEB 04 1999

State of Florida
Department of State
Division of Corporations
Tallahassee, FL 32399-0250

800002776928--2
-02/16/99--01008--015
*****35.00 *****35.00

RE: National Management Corporation

Dear Sir or Madam:

Enclosed is the Resolution of the Board of Directors of the above-named corporation who have elected to discontinue the use of its alternate name, as its legal name is now available for use in the state of Florida. Also enclosed is the \$35 fee for the processing of this document.

We ask that you please process this resolution, and mail verification of its processing to my attention at *National Management Corporation, 8450 Broadway, P.O. Box 13006, Merrillville, IN 46411-3006.*

Please call me at (219) 736-1100, ext. 128 if you have any questions or need any additional information. Thank you very much.

Sincerely,

Mary Vandenberg

Mary Vandenberg
Tax Accountant

Enclosures

FILED
99 FEB -9 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution dropped

TLL FEB 16 1999

RESOLUTION OF THE BOARD OF DIRECTORS OF
NATIONAL MANAGEMENT CORPORATION

FILED
FEB - 9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT UNANIMOUSLY RESOLVED by the Board of Directors of NATIONAL
MANAGEMENT CORPORATION that:

WHEREAS, NATIONAL MANAGEMENT CORPORATION, incorporated under the
laws of the State of Indiana on June 28, 1985,

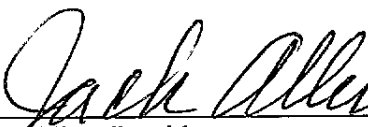
AUTHORIZED to do business in the State of Florida as of June 7, 1988, using the
alternate name UNITED CONSUMERS CLUB OF ORLANDO, INC.,

ELECTS to discontinue the use of its alternate name UNITED CONSUMERS CLUB OF
ORLANDO, INC. in the State of Florida, as the name

NATIONAL MANAGEMENT CORPORATION

is now available as of the 15th day of January, 1999.

IN WITNESS WHEREOF, this certificate has been subscribed this 4th
day of FEBRUARY 1999 by the undersigned as who affirms that the statements made
herein are true under the penalties of perjury.



Jack R. Allen, President
Member, Board of Directors
National Management Corporation