(SAMPLE LETTER OF TRANSMITTAL)

P950000000081

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: NATURANTE COLLECTION NETWORK, Inc. (name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100001552451 -08/03/95--01018--020 ****122.50 ****122.50

(individual's nama)

(name of corporation)

PALM BOACH CARDONS F. 340

Number

Area Code

Ext.

BSB

AUG 3 1995

FILED ARTICLES OF INCORPORATION 95 AUG - 3 CH 2: 36 MATINEWINE COLLECTION METHORE PLACE The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE 1 - CORPORATE NAME The name of the corporation is: 11ATIONNING COLLECTION NOTWORK INC. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue ANO HUNDRED shares (200) of CAIC DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares." ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: NAME LAURENCE BOURLY ADDRISS GOD SANDTREE DE SUITE 109 CTTY PALM PEACH COHLDENS FLORIDA The principal office, if known, or the mailing adress of the corporation is: NAME Mindle C. Dr. Sulle FLORIDA ZIP ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have $\bigcirc N \in (2)$ directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAME LAURENCE BOWSKY ADDRESS 600 SANDTREE DR. SUITE 109 CHY PALM BEACH GARDENS ZIP 334163 NAME

FORM 215: ARTICLES OF INCORPORATION, PAGE 1

ADDRESS CITY

NAME ADDRESS

PAGE 1

STATE

STATE

ZIP

ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME LANGE CALCE BURNEY		
ADDRESS WE AST TORRACE		
CHYPALM PROLLINGS	STATE FL	ZIP 3 54119.
NAME JAMICS O'BRICH		
ADDRESS WEDE PINCTUE CIRCLE		
CHY WEST PALM BEACH	STATE FL	ZIP 3 3406
NAME		
ADDRESS		
CTIY	STATE	ZIP

or <u>August</u> , 1995.	bscriber(s) have executed these Articles of Incorporation	
	Joure & Bowsky	(Sca
	Denos Other	(Sca

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

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OF

NATIONWIDE COLLECTION NETWORK, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 600 SANDTRCE DR. SUITE 109

PALM BEACH GARDONS, FL 33403

has named LAURENCE POINTEY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being family r with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

P95000060018

July 8, 1996

RE: Articles of Dissolution Setrem, Inc.

Dear Sir:

Please find enclosed The Articles of Dissolution for Setrem, Inc. plus the filing fee of \$35.00.

My current address and phone number is: Dorothy M. Mertes 566 Sauders Road Palm Bay, FL 32907 Phone: (407) 725-8563

5.00000185885 363 -07.1596-0088-67 -+++87.00 ++++87.00

Sincerely,

Dorothy m. mertes

Donothy M. Mertes

Janrod 1 23/1/6

SECRETARY OF STATE

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 is: SETREM INC.	
SECOND:	The date dissolution was authorized: TUNE 20, 1996	_
THIRD:	Adoption of Dissolution (CHECK ONE)	
⊠ Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
	olution was approved by vote of the shareholders through voting groups.	
Ti ei	he following statement must be separately provided for each voting group	
	number of votes cast for dissolution was sufficient for approval by PH CONTROL (voting group)	'n
	(voting group)	
Signed	d this 8th day of July, 19 96	
Signature _	(By the Chairm or Vice Chairman of the Board, President, or other officer)	
	(By the Chairm _n or Vice Chairman of the Board, President, or other officer)	
	DOROTHY M. MERTES	
	(Typed or printed name)	
•	FRES IDENT	
	(Title)	