

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

CEO Solutions, Inc.

8/2/97

OK

OK

OK

OK

OK

*00789, 00721, 00524
00544, 00672

Signature _____

Requested by: DR

Name _____

Date 8/19

Time 10:09

Walk-In _____

Will Pick Up _____

000002271120--4

-08/19/97-01047--007

*****87.50 *****87.50

Art of Inc. File Resignation

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Name Reservation _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

97 AUG 19 PM 2:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

97 AUG 19 AM 10:57
DIVISION OF CORPORATION

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: CEO SOLUTIONS, INC.
Ref. Number: P97000018537

RECEIVED
97 AUG 21 AM 10:15
DIVISION OF CORPORATIONS

We have received your document for CEO SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Caron Gordon will need to fill out a resignation of officer form in order to resign as the secretary and treasurer or you can amend the article in which the officers appear in the original Articles of Incorporation and delete Caron Gordon.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 697A00041975

Corrected

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Caron Gordon, hereby resign as Secretary/Treasurer
(Title)
of CEO Solutions, Incorporated
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Caron Gordon
(Signature of resigning officer/director)

FILED
97 AUG 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314