P 97 000 103 883

Michael Hauser Post Office Box 6174 Clearwater, FL 33758

Telephone (727) 461-1833

February 28, 2000

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

500003155035--8 -03/02/00--01087--014 *****52.50 ******52.50

Dear Sir or Madam:

Enclosed are three copies of the Articles of Dissolution of CPPS CORPORATION and a check for the fees in the amount of \$52.50, computed as follows:

Filing fee \$35.00 Two Certified Copies @ \$8.75 each 17.50

Total \$52.50

Please return the two certified copies to me at the address above.

Sincerely,

Michael Hauser

3-15-00

00 MAR -2 AM 9: 44

ARTICLES OF DISSOLUTION OF CPPS CORPORATION

OO MAR - 2 AM 9: 44
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, CPPS CORPORATION, a Florida profit corporation, submits the following articles of dissolution:

FIRST:

The name of the corporation is CPPS CORPORATION.

SECOND:

The date of dissolution was authorized on February 28, 2000 and

dissolution is effective February 28, 2000.

THIRD:

Adoption of Dissolution

Dissolution was approved unanimously by the shareholders.

Therefore the number of votes cast for dissolution was sufficient for

approval.

Signed this 28th day of February, 2000

Michael Hauser

Director