

Memo From

S17877

**CONSULT ONE, INC.**

3773 Central Avenue - St. Petersburg FL 33713  
727-327-1202

April 3rd, 2001

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

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-04/05/01--01053--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: DISSOLUTION OF A FLORIDA CORPORATION

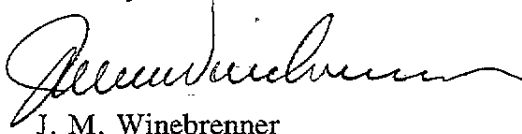
The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403, Florida Statutes:

Name of Corporation : BPRS CORPORATION  
Federal I.D. Number : 59-3038732  
Charter Number : S17877

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!

  
J. M. Winebrenner

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01 APR -5 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dissolution

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

### ARTICLE I

The name and address of this Corporation is:

BPRS CORPORATION,  
3773 Central Avenue, Suite A699,  
St. Petersburg FL 33713

Charter Number for BPRS CORPORATION, is S17877, and the Federal Identification Number is 59-3038732.

### ARTICLE II - AUTHORIZATION DATE

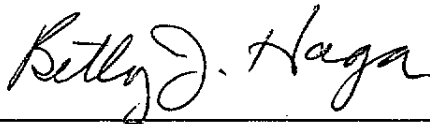
The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on March 22nd, 2001. Dissolution of this Corporation is to become effective at the close of business on March 22nd, 2001.

### ARTICLE III - ADOPTION OF DISSOLUTION

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

Date Signed: March 22nd, 2001

Signature



(PRESIDENT/CHAIRMAN)

BETTY J HAGA

Title: President