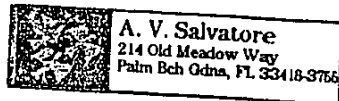


524698



City/State/Zip

Phone #

800002117868--8

-03/19/97--01060--007

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAR 19 PM 1:47

TLL MAR 20 1997

ARTICLES OF DISSOLUTION

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

DISSOLVED
97 MAR 19 PM 1:47

FIRST: The name of the corporation is: Consolidated Planning Associates INC

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

1,000 shares all held by me!
(voting group)

Signed this 14th day of March, 19 97

Signature

A. V. Salvatore

(By the Chairman or Vice Chairman of the Board, President, or other officer)

A. V. Salvatore

(Typed or printed name)

President

(Title)

S34474



"Restoring Productivity"
5600 N.W. 12th Avenue, #306
Ft. Lauderdale, FL 33309
(800) 423-3182
(954) 351-0301
FAX (954) 351-0288

March 14, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Reference: Change of Address - Corporation
FEIN: 59-3064800
Document #: S34474

To Whom It May Concern:

We are advising you of our move to a different location as of March 1, 1997. The new address is:

5620 Northwest 12th Avenue, #103
Fort Lauderdale, Florida 33309

Please update your records to reflect this change. Should you have any questions, please do not hesitate to call our office at 954-351-0301.

Sincerely,

Michael K. Mies
President
Technical Restoration Services, Inc.

MKM/ja
admin/corpchange.doc

LT
3-20-97