P93000007003

April 7, 1999

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

RE: C3 Business Service, Inc

EIN: 59-3165501

Dear Sir or Madame:

By this letter, I am filing for dissolution of the Corporation, C3 Business Service, Inc. Please find the Articles of Dissolution and Plan of Liquidation enclosed herein, pursuant to Florida statute section 607.1403.

Enclosed is a check for \$96.25 to pay for filing fees (\$35.00), a certified copy of dissolution (\$52.50) and a certificate of status (\$8.75).

We appreciate your prompt attention to this request.

Very truly yours.

Ken Custer President

KC/cbh

CU 5750 6290 W/STELLA D

MILTON FL

32570

cc: O'Sullivan Hicks Patton, LLP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

TALERE APP 20 M 8. 32 submits the

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

F1K51.	The name of the corporation is.		, wincorporated
SECOND:	The date dissolution was authorized:	December 31, 1998	
THIRD:	Adoption of Dissolution (CHECK ONE)		
Disse was	olution was approved by the shareholders. sufficient for approval.	The number of votes cast	for dissolution
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			
<u></u>	Stockhol	lders	<u> </u>
	(voting group)		•
Signe	d this 15^{-71} day of $APRIC$, 19	99
Signature _	Ken fister		<u>.</u>
(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	<u>Kën</u> Custër		
	(Typed or printed no	ame)	-
	President (Title)		**********
	(Ime)		

C3 Business Services, Inc. 59-3165501 6290 Wisteria Milton, FL 32570

Plan of Liquidation

PLAN OF LIQUIDATION initiated this 31st day of December 1998, by the board of directors of C3 C3 BUSINESS SERVICES, INC., a Florida Corporation.

WHEREAS, the Shareholder owns 500 shares of capital stock of the Corporation, which shares constitute all of the issued and outstanding capital stock of the Corporation; and

WHEREAS, the Shareholder wishes to approve, authorize, and consent to the voluntary dissolution and liquidation of the Corporation in accordance with the General Corporation Law of the State of Florida;

NOW, THEREFORE, the Plan of Liquidation is as follows:

- 1. The Shareholder approves, authorize and consent to the voluntary dissolution and liquidation of the Corporation, such dissolution to be effective December 31, 1998, and in accordance with the plan of liquidation set forth in this Agreement.
- 2. The Shareholder hereby authorizes the officers of the Corporation to file Consent of Stockholder to Dissolution with the Secretary of the State of Florida.
- 3. The Shareholder hereby resolves that the officer of the Corporation shall distribute all of the remaining property of the Corporation in complete cancellation or redemption of all of its issued and outstanding capital stock, such distribution to be made as promptly and practicable and in any event no later than December 31, 1998.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the 31st day of December 1998.

Ken Custer

Chairman, Board of Directors