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P94000009085

September 10, 2002

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

800007686248--3
-09/12/02--01026--004
*****35.00 *****35.00

Re: M.J.S. Corporation

Dear Sir/Madam:

Transmitted herewith are the executed Articles or Dissolution for the above referenced corporation.

Also enclosed is a check in the amount of \$35.00, representing the required fee.

Very truly yours,

David S. Abrams
DAVID S. ABRAMS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 16 PM 4:45

Volum. Diss.
05/16/03
DC



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

5/19/03

September 19, 2002



If you to contact:
(305) 670-9104

DAVID S. ABRAMS
LAW OFFICES OF ABRAMS & ABRAMS, P.A.
9400 SOUTH DADELAND BLVD., PH-3
MIAMI, FL 33156

SUBJECT: M.J.S. CORPORATION
Ref. Number: P94000009085

- ✓ We have received your document for M.J.S. CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):
- ✓ The current name of the entity is as referenced above. Please correct your document accordingly.
- ✓ THE DATE THE ARTICLES OF INCORPORATION WERE FILED WITH THIS OFFICE IS 02-04-1994. PLEASE CORRECT THE FIRST PARAGRAPH OF THE DOCUMENT ACCORDINGLY.
- ✓ The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

AH:

Darlene Connell
Document Specialist

Letter Number: 202A00053435

**ARTICLES OF DISSOLUTION OF
M.J.S. CORPORATION**

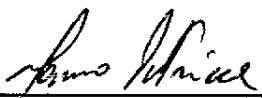
The name of this corporation is **M.J.S. Corporation**. ("The Corporation"). It was organized under the laws of the State of Florida on February 4, 1994.

The Corporation has elected to dissolve pursuant to a special meeting of its shareholders. A true copy of the minutes of the special meeting of its shareholders, the resolution to adopt a plan of corporate liquidation, the waiver of notice, and ratification of the minutes are attached and incorporated by reference as Exhibit A.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on 8/29/02 in Miami-Dade County, Florida.

By: 
Mauro A. Petricca
Chairperson

ATTEST:

By: 
Mauro A. Petricca
Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 16 PM 4:45

**ARTICLES OF THE SPECIAL MEETING OF THE
SHAREHOLDERS OF M.J.S. CORPORATION**

A special meeting of shareholders of **M.J.S. CORPORATION**, ("The Corporation"), a Florida corporation, was held in Miami, Florida, on August ^{14/}29 2002, pursuant to the waiver of notice attached.

The following shareholders were present, in person or by proxy:

Shareholder	Shares	In Person	By Proxy
Mauro A. Petricca	500	XX	

Mauro A. Petricca acted as chairperson and **Mauro A. Petricca** acted as secretary of the meeting. The chairperson declared that all shareholders of record received notice of the special meeting and its purpose, all/a majority of the shareholders were present, either in person or by proxy, and that all had executed a waiver of notice of the meeting. The chairperson then announced the purpose of the meeting was to consider the dissolution of the Corporation and to adopt a plan of liquidation of the assets of the Corporation.

A discussion ensued and the following resolutions were unanimously adopted by the board of directors and shareholders of the Corporation:

WHEREAS, the shareholders, upon recommendation of the directors of the Corporation, have determined that it is advisable and beneficial for the Corporation that it be liquidated and dissolved; and

WHEREAS, the shareholders must and do hereby adopt a plan of liquidation and dissolution of the Corporation;

RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of the Corporation, pay or make adequate provisions for the debts of the Corporation, and apportion the remaining assets among the shareholders according to their respective interests:

1. The Corporation shall be liquidated pursuant to the Florida Statutes.
2. The Corporation has distributed all of its property and assets as of the month of August, 2002

3. After the provision for, or the payment of, the known debts and liabilities of the Corporation, the officers are authorized and directed to distribute the remaining cash or other assets of the Corporation to the shareholders or record according to their

respective rights and interest in exchange for their shares in the Corporation.

There being no further business to come before the meeting, it was, upon motion duly made, seconded, and unanimously carried, adjourned.



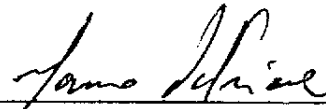
Chairperson



Secretary

**RATIFICATION OF MINUTES OF SPECIAL MEETING
OF SHAREHOLDERS OF M.J.S. CORPORATION**

We the undersigned shareholders (or assignees of them) of M.J.S. Corporation, have read these minutes and hereby approve, ratify, and confirm all business transacted as reported in them, and in signification of our approval, ratification and confirmation and of our consent to any and all acts done at the meeting, do hereby sign our names.



Shareholder

Shareholder

Shareholder