

ACCOUNT NO. : 07210000032

REFERENCE

930057

10452A

AUTHORIZATION

COST LIMIT

ORDER DATE: August 17, 1998

ORDER TIME : 1:30 PM

ORDER NO. : 930057-005

CUSTOMER NO:

10452A ...

CUSTOMER: Florence Preacher, Legal Asst
Maureen Healey Kennon, P.a.
Suite 313
2499 Glades Road
Boca Raton, FL 33431

NAME:

PHYLLIS' FINISHING TOUCH, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

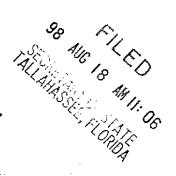
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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION BY DIRECTORS AND SHAREHOLDERS OF PHYLLIS' FINISHING TOUCH, INC.



TO THE DEPARTMENT OF STATE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

- 1. The name of the Corporation is PHYLLIS' FINISHING TOUCH, INC.
- 2. The date the dissolution was authorized was

June 1, 1998

3. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

The effective time and date of these Articles of Dissolution shall be at 10:00 A. M. on June 15, 1998.

Executed on 6/1, 1998.

PHYLLIS' FINISHING TOUCH, INC.

PHYLLIS FUTERAN, PRESIDENT

WAIVER OF NOTICE OF SPECIAL MEETING

The undersigned being all of the shareholders and directors of:

PHYLLIS' FINISHING TOUCH, INC.

hereby waive notice of the SPECIAL Meeting of the Shareholders and Directors of the above corporation, for the purpose of dissolving the corporation, and transacting such other business as may properly come before the meeting, to be held on the 1st day of June, 1998, at the office of the corporation.

Signed on May $\frac{29}{}$, 1998.

Phyllis Futeran, Shareholder/Director

ACTION OF DIRECTORS AND SHAREHOLDERS OF

PHYLLIS' FINISHING TOUCH, INC.,

IN LIEU OF SPECIAL MEETING

The undersigned, being all of the directors and shareholders of:

PHYLLIS' FINISHING TOUCH, INC.,

a Florida corporation, hereby consent to the following resolutions in lieu of a Special Meeting of the Board of Directors and Shareholders.

RESOLVED:

All of the shareholders and directors agreed to dissolve the corporation in accordance with the provisions of Section 607.0704 of the Florida Business Corporation act effective 10:00 A.M. on June 15, 1998.

Dated this <u>lst</u> day of June, 1998.

Phyllis Futeran

Sole Director/Shareholder