



THE UNITED STATES
CORPORATION
COMPANY

L14340

ACCOUNT NO. : 072100000032

REFERENCE : 930057 10452A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

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

000002617930--9

RECEIVED

98 AUG 17 PM 2:41

DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: PHYLLIS' FINISHING TOUCH, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Don
8/18/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 18 AM 11:06

FILED

diss

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

FILED
98 AUG 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By 

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 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 1st day of June, 1998.

✓ 

Phyllis Futeran
Sole Director/Shareholder