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12/17/02--01027--001 **43.75

EFFECTIVE DATE

12-31-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 17 PM 3:56

Volum. Diss.

1/3/03

DC

LAW OFFICES OF
BORNSTEIN & SMITH
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

2138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020-6716

MARVIN T. BORNSTEIN
BOARD CERTIFIED IN WILLS,
TRUSTS AND ESTATES LAW
BOARD CERTIFIED IN TAX LAW
STEVEN H. SMITH

TELEPHONE (954) 925-3538
TELEFAX (954) 925-5661

December 12, 2002

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

Re: Articles of Dissolution of FLORIDA CASEWORK, INC.

Gentlemen/Mesdames:

With reference to the above captioned matter enclosed herewith please find the following:

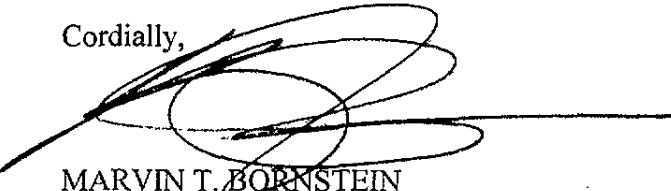
1. An original and a copy of the Articles of Dissolution of FLORIDA CASEWORK, INC.;
and
2. A check in the amount of \$43.75 for your filing fee and for a Certificate of Status.

After the enclosed Articles have been filed, please forward a conformed copy of the Articles together with the Certificate of Status to this office in the enclosed self-addressed stamped envelope.

PLEASE BE REMINDED THAT THE EFFECTIVE DATE FOR THE DISSOLUTION IS
DECEMBER 31, 2002.

Thank you in advance for your prompt attention to this matter.

Cordially,



MARVIN T. BORNSTEIN

MTB/ss
Enclosures (as stated)

ARTICLES OF DISSOLUTION
OF
FLORIDA CASEWORK, INC.

EFFECTIVE DATE
12-31-02

1. The name of the corporation is **FLORIDA CASEWORK, INC.**
2. The names and respective addresses of its officers are:

President: Yves DesMarais
1551 S. 30th Avenue
Hollywood, FL 33020

Vice President: None

Treasurer: Gilles DesMarais
1551 S. 30th Avenue
Hollywood, FL 33020

Secretary: Luc DesMarais
1551 S. 30th Avenue
Hollywood, FL 33020

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3. The name and address of its sole directors are:

Yves DesMarais
1551 S. 30th Avenue
Hollywood, FL 33020

Gilles DesMarais
1551 S. 30th Avenue
Hollywood, FL 33020

Luc DesMarais
1551 S. 30th Avenue
Hollywood, FL 33020

4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests .
6. There are no actions pending against the corporation in any court.
7. A copy of the resolution to dissolve (Written Consent of the Stockholders and Directors) is attached hereto. That resolution was adopted by the shareholders of the corporation on the 10th day of December, 2002.

8. The effective date for the dissolution of the corporation shall be December 31, 2002

Dated this 10th day of December, 2002.

FLORIDA CASEWORK, INC.

By: *Yves DesMarais, Pres*
Yves DesMarais, President

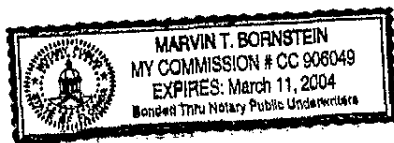
Attest: *Luc DesMarais*
Luc DesMarais, Secretary

State of Florida
County of Broward

Before me personally appeared Yves DesMarais who is the President of FLORIDA CASEWORK, INC., and who acknowledged before me that he executed the foregoing Articles of Dissolution.

In Witness Whereof, I have hereunto set my hand and seal on this 10th day of December, 2002.

My Commission Expires:



[Signature]
Notary Public - State of Florida

MARVIN T. BORNSTEIN
Printed Name of Notary Public

WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS
IN LIEU OF A SPECIAL MEETING OF THE STOCKHOLDERS
AND BOARD OF DIRECTORS PURSUANT TO FLORIDA STATUTE 607.0821

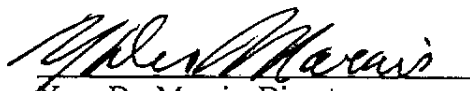
On the 10th day of December, 2002, the undersigned, being all the Stockholders and Directors of FLORIDA CASEWORK, INC., hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

RESOLVED, that the corporation be liquidated in accordance with the provisions of Florida law and the Internal Revenue Code.

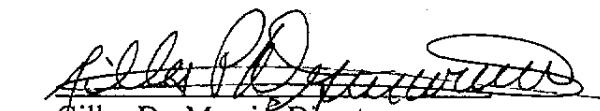
RESOLVED, that in accordance with such plan of liquidation, the officers, directors and accountant for the corporation be and they are hereby authorized and directed to:

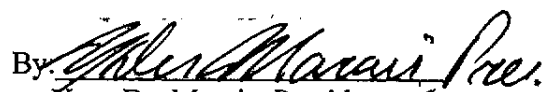
1. File any required forms, together with a copy of this Consent, with the District Director of the Internal Revenue Service.
2. Distribute all of the assets, subject to any unpaid liabilities, to the stockholders in cancellation of all outstanding stock of the corporation.
3. File a certificate of Dissolution with the Secretary of State in Tallahassee, Florida.
4. File all other forms and documents required by the State of Florida and Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
5. Provide for the payment of any indebtedness owed by the corporation to any creditors, and, it is

FURTHER RESOLVED, that all actions being taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, and the distribution of its assets, be and the same are hereby ratified and confirmed in all respects.


Yves DesMarais, Director

HOLLYWOOD WOODWORK,
INC., Sole Stockholder


Gilles DesMarais, Director

By:  Pres.
Yves DesMarais, President


Luc DesMarais, Director