

M80606

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 AM 8:50

June 19, 2000

State of Florida
Divisions of Corporations
Tallahassee, Florida 32314

RE: H.I.S. PAINTING SERVICES, INC.

800003355698--8
-08/14/00--01108--016
*****35.00 *****35.00

Gentlemen:

Enclosed you will find the original and one copy of the ARTICLES OF DISSOLUTION with regard to the above corporation.

Also enclosed is our check for the filing fee in the amount of \$35.00.

Please forward the filed document and any response or requests to the address below.

Thank you in advance for your kind cooperation in this matter.

Sincerely,

Ronald R. Battaglia

Ronald R. Battaglia
5345 Bouleware Court
Charlotte, NC 28277

Enclosures

W/d's

V. SHEPARD DEC 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2000

RONALD R. BATTAGLIA
5345 BOULEWARE COURT
CHARLOTTE, NC 28277

SUBJECT: H.I.S. PAINTING SERVICES, INC.
Ref. Number: M80606

We have received your document for H.I.S. PAINTING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00045226

RECEIVED
00 SEP 18 AM 9:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2000

RONALD R. BATTAGLIA
5345 BOULEWARE COURT
CHARLOTTE, NC 28277

SUBJECT: H.I.S. PAINTING SERVICES, INC.
Ref. Number: M80606

We have received your document for H.I.S. PAINTING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please include the exhibit(s) referred to in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00050205

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 AM 8:50

1. The name of the corporation is H.I.S. PAINTING SERVICES, INC.
2. The names and respective addresses of its officers are:

Ronald R. Battaglia, President & Secretary
5345 Bouleware Court
Charlotte, NC 28277

3. The names and respective addresses of its directors are:

Ronald R. Battaglia, President & Secretary
5345 Bouleware Court
Charlotte, NC 28277

4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made thereof.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against the corporation in any pending action).

7. An executed (or conformed) copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation (or signed in their names by their attorneys thereunto duly authorized).

DATED this 9TH day of August, 2000.

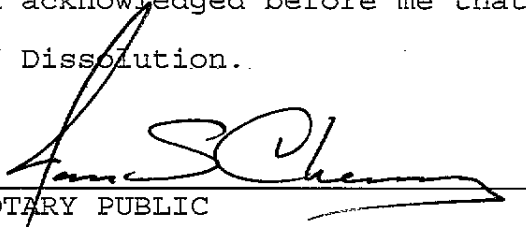
Ronald R. Battaglia President
Ronald R. Battaglia, President

Attested: -

Ronald R. Battaglia Secretary
Ronald R. Battaglia, Secretary

IAN S. CHERRY - NOTARY PUBLIC
STATE OF MECKLENBURG COUNTY, N. C.
COUNTY OF My Commission Expires Sept. 23, 2001

Before me personally appeared Ronald R. Battaglia, President
of H.I.S. Painting Services, Inc. and acknowledged before me that
he executed the foregoing Articles of Dissolution..


NOTARY PUBLIC

IAN S. CHERRY - NOTARY PUBLIC
MECKLENBURG COUNTY, N. C.
My commission expires: My Commission Expires Sept. 23, 2001

CONSENT OF DISSOLUTION

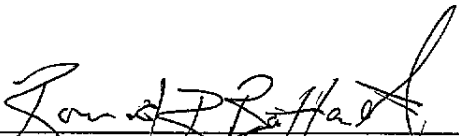
A special meeting of the shareholder, director and officer of H.I.S. PAINTING SERVICES, INC. was held on the 3rd day of August, 2000, for the purpose of formalizing and approving the dissolution of H.I.S. PAINTING SERVICES, INC.

Ronald R. Battaglia, sole shareholder, president, vice president, secretary and treasurer of the corporation does hereby consent to such dissolution and acknowledges that the assets remaining be distributed to the shareholder as a liquidating distribution in exchange for the shareholder's interest in the corporation.

Dated this 9th day of August, 2000



RONALD G. BATTAGLIA, Secretary



RONALD G. BATTAGLIA, President