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FILED
04 MAR -9 PM 1:00
SECRETARY OF THE
PALM BEACH COUNTY

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Theris 3/12/04*

KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

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REPLY TO: POST OFFICE BOX 1000
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March 8, 2004

VIA FEDERAL EXPRESS

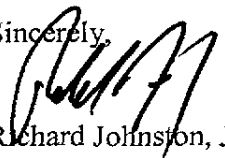
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Precise Painting of South Florida, Inc.

Dear Sir or Madam:

Enclosed are the original articles of dissolution and plan of distribution relative to Precise Painting of South Florida, Inc. for filing. Also enclosed is a check in the amount of \$43.75 to cover the cost of filing the enclosed documents and returning a certified copy. I have enclosed a self-addressed envelope for your convenience. Please contact me with any questions.

Sincerely,



Richard Johnston, Jr.

RJ/ny
Enclosures

**ARTICLES OF DISSOLUTION OF
PRECISE PAINTING OF SOUTH FLORIDA, INC.
A FLORIDA FOR-PROFIT CORPORATION**

FILED
04 MAR -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, the undersigned corporation adopts these

Articles of Dissolution.

1. The name of the corporation is Precise Painting of South Florida, Inc.
2. The dissolution was authorized by the board of directors pursuant to a unanimous written consent of shareholders and directors adopted February 23, 2004.
3. The dissolution was approved by the shareholders of the Corporation on or about February 23, 2004. The number of votes cast in favor of dissolution was 2, which is sufficient for approval pursuant to Florida law.
4. These Articles of Dissolution will take effect upon the filing with the Secretary of State of the State of Florida.

Dated: February 23rd, 2004

PRECISE PAINTING OF SOUTH FLORIDA, INC.

By: Charles Blalock, Jr.
Charles Blalock, Jr., President /Shareholder

By: William P. Stafford
William P. Stafford, Vice President /Shareholder

**PLAN OF DISTRIBUTION OF ASSETS OF
PRECISE PAINTING OF SOUTH FLORIDA, INC.**

This Plan of Distribution of Assets ("Plan") is adopted this 23 day of February, 2004, by the board of directors of the Precise Painting of South Florida, Inc. ("Corporation") pursuant to Section 617.1406, Florida Statutes:

Factual Basis

a. The board of directors of the Corporation adopted a resolution recommending the dissolution of the Corporation on February 23, 2004. Pursuant to that resolution the shareholders of the Corporation have voted to dissolve the Corporation.

Terms and Conditions of Plan

1. The Corporation shall discharge or pay or shall make provisions for the discharge or payment of all liabilities and obligations of the Corporation existing on the date of this plan to the extent of the Corporation assets. In the event that the assets of the Corporation are insufficient to pay all claims in accordance with the priority of repayment set forth in this Plan, the Corporation shall pay pro rata the claims in each category in the priority listed in this Plan to the extent of assets of the Corporation.

2. The claims shall be paid in the following priority: (a) All professional fees; (b) All taxes due and owing to any governmental authorities; (c) All general unsecured claims of the

Corporation; and (d) the claims of any insider to the Corporation.

Dated: February 23, 2004.

PRECISE PAINTING OF SOUTH FLORIDA, INC.

By: Charles Blalock, Jr.
Charles Blalock, Jr., President /Shareholder

By: William P. Stafford
William P. Stafford, Vice President /Shareholder