

PO3000103127

(Requestor's Name)

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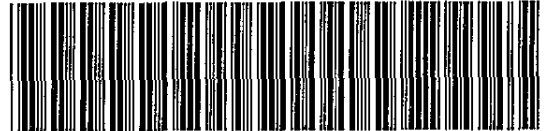
(Business Entity Name)

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03 NOV -3 AM 11:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AOR

FILED
03 NOV -3 PM 4:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mountain Top Cleaning

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

☒ Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF DISSOLUTION
OF
MOUNTAIN TOP CLEANING, INC.

FILED
03 NOV -3 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is MOUNTAIN TOP CLEANING, INC. It was organized under the laws of the State of Florida on the 19th day of September, 2003, and assigned document number P03000103127.

The Corporation has elected to dissolve as of October 30, 2003, pursuant to a special meeting of its shareholders. A true copy of the minutes of the special meeting of the shareholders, the resolution to adopt a plan of corporate liquidation, the waiver of notice, and ratification of the minutes are attached and incorporated by reference as Exhibit A.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 30th day of October 2003, in Okaloosa County, Florida.

ATTEST:



ALICE M. BRYANT,
Secretary

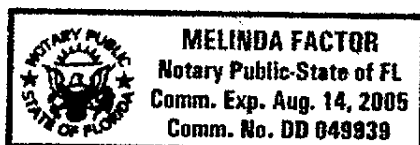
By: 

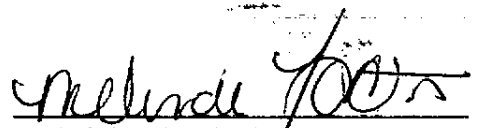
ALICE M. BRYANT,
President

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me personally appeared ALICE M. BRYANT, as President of Mountain Top Cleaning, Inc., who is either personally known to me or has produced a valid driver's license as identification to be the person who executed the foregoing Articles of Dissolution.

Executed this 30th day of October, 2003.




MELINDA FACTOR
Notary Public
My Commission Expires: 08/14/2005

RESOLUTION OF THE BOARD OF DIRECTORS
FOR DISSOLUTION
OF
MOUNTAIN TOP CLEANING, INC.

WHEREAS, MOUNTAIN TOP CLEANING, INC. has ceased or will cease business activity as of October 30, 2003 and there is no intention to undertake any other business;

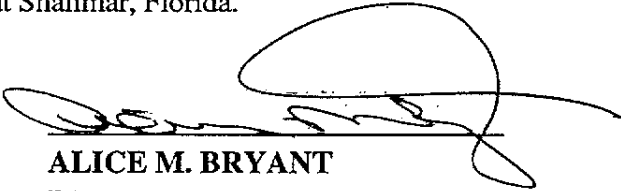
WHEREAS, the Board of Directors of MOUNTAIN TOP CLEANING, INC., a Florida corporation, has determined that it is in the best interests of the Corporation and of its shareholders that the Corporation be dissolved; it is

RESOLVED, that it is recommended to the Shareholders of the Corporation that the Corporation be dissolved;

RESOLVED FURTHER, that the questions of dissolving the corporation be submitted to a vote of the Shareholders at a special meeting to be held on October 30, 2003, at 8:00 a.m., at the Law Office of Daniel C. Perri;

RESOLVED FURTHER, that the Secretary of the Corporation is directed to give written notice of the shareholders' meeting to each shareholder of record entitled to vote, stating that the purpose of the meeting is to consider the advisability of dissolving the Corporation.

Executed on the 30th of October, 2003 at Shalimar, Florida.



ALICE M. BRYANT

Director



SHARON L. CLARK

Director

EXHIBIT

A


**WAIVER OF NOTICE OF THE SPECIAL MEETING
OF THE SHAREHOLDERS OF
MOUNTAIN TOP CLEANING, INC.**


We, the undersigned shareholders, hereby agree and consent that the special meeting of the shareholders of MOUNTAIN TOP CLEANING, INC. be held on the date and time and at the place stated below for the purpose of considering the dissolution of MOUNTAIN TOP CLEANING, INC. and we hereby waive all notice of the meeting and any adjournment of it.

Date of Meeting: October 30, 2003

Time of Meeting: 8:00 a.m.

Place of Meeting: 4 Eleventh Avenue, Suite 1
Shalimar, FL 32579


ALICE M. BRYANT
Shareholder


SHARON L. CLARK
Shareholder

**MINUTES OF THE SPECIAL MEETING
OF THE SHAREHOLDERS OF
MOUNTAIN TOP CLEANING, INC.**

A special meeting of the shareholders of MOUNTAIN TOP CLEANING, INC., a Florida corporation, was held at 4 Eleventh Avenue, Suite 1, Shalimar, Florida, on this 30th day of October, 2003 pursuant to the waiver of notice attached.

The following shareholders were present in person or by proxy:

Alice M. Bryant
Sharon L. Clark

In Person
In Person

Alice M. Bryant acted as chairperson and as secretary of the meeting. The chairperson declared that all shareholders of record received notice of the special meeting and its purpose, all of the shareholders were present in person or by proxy, and that all had executed a waiver of notice of the meeting. The chairperson then announced the purpose of the meeting was to consider the dissolution of MOUNTAIN TOP CLEANING, INC. and to adopt a plan of liquidation of the assets.

A discussion ensued and the following resolutions were unanimously adopted by the board of directors and shareholders of MOUNTAIN TOP CLEANING, INC.:

WHEREAS, the shareholders, upon recommendation of the directors of MOUNTAIN TOP CLEANING, INC., have determined that it is advisable and beneficial for the corporation that it be liquidated and dissolved; and

WHEREAS, the shareholders must and do hereby adopt a plan of liquidation and dissolution of MOUNTAIN TOP CLEANING, INC.;

RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of MOUNTAIN TOP CLEANING, INC., to pay or make adequate provisions for the debts of MOUNTAIN TOP CLEANING, INC., and apportion the remaining assets among the shareholders according to their respective interests:

1. MOUNTAIN TOP CLEANING, INC. shall be liquidated pursuant to the Internal Revenue Code and Section 607.1401 of the Florida Statutes.

2. MOUNTAIN TOP CLEANING, INC. will distribute all of its property and assets effective as of October 30, 2003.

3. All liabilities and obligations of MOUNTAIN TOP CLEANING, INC. will be paid or discharged, or adequate provision will be made for them.

4. The officers of MOUNTAIN TOP CLEANING, INC. are authorized to sell or otherwise liquidate all the properties and assets of MOUNTAIN TOP CLEANING, INC. that they deem necessary or advantageous to facilitate the liquidation.

5. The officers of MOUNTAIN TOP CLEANING, INC. are authorized to do any and all things necessary or convenient to carry these resolutions into effect, including, but not limited to, the following:

- a. executing any and all instruments of conveyance;
- b. paying all taxes and fees;
- c. executing all documents required by law to be filed;
- d. retaining professional advisors, and
- e. doing all other things necessary or convenient to effect the dissolution of MOUNTAIN TOP CLEANING, INC.

6. After the provision for, or payment of, the known debts and liabilities of MOUNTAIN TOP CLEANING, INC., the officers are authorized and directed to distribute the remaining cash or other assets of MOUNTAIN TOP CLEANING, INC. to the shareholders of record according to their respective rights and interest in exchange for their shares in MOUNTAIN TOP CLEANING, INC.

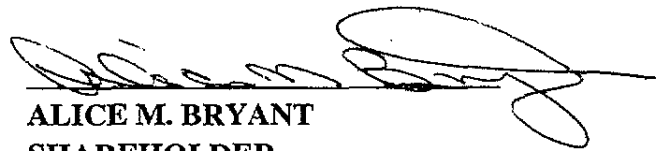
There being no further business to come before the meeting, it was, upon motion duly made, seconded, and unanimously carried, adjourned.



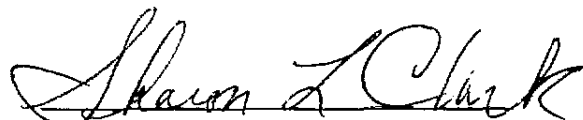
ALICE M. BRYANT
Chairperson and Secretary

**RATIFICATION OF MINUTES OF
SPECIAL MEETING OF SHAREHOLDERS OF
MOUNTAIN TOP CLEANING, INC.**

We, the undersigned shareholders of MOUNTAIN TOP CLEANING, INC. have read these minutes and hereby approve, ratify, and confirm all business transacted as reported in them, and in signification of our approval, ratification, and confirmation and of our consent to any and all acts done at the meeting do hereby sign our names on this 30th day of October, 2003.



**ALICE M. BRYANT
SHAREHOLDER**



**SHARON L. CLARK
SHAREHOLDER**