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MICHAEL A. GENNARO

E-mail: MichaelGennaro@paveselaw.com

4635 S. DEL PRADO BLVD., CAPE CORAL, FLORIDA 33904 P.O. BOX 100088, CAPE CORAL, FLORIDA 33910-0088 (239) 542-3148 FAX (239) 542-8953

March 16, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: H & M Painting and Home Restoration, Inc.

To Whom It May Concern:

I enclose an original and one copy of the Articles of Dissolution for filing with the Division of Corporations. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee. Please stamp the copy and return it to me in the enclosed envelope. Thank you for your assistance in this matter.

Very truly yours,

Michael A. Gennaro

MAG/kgf Enclosures

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations SUBJECT: H & M Painting and Home Restoration, Inc. DOCUMENT NUMBER: P04000023195 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael A. Gennaro, Esquire (Name of Person) PAVESE LAW FIRM (Name of Firm/Company) P.O. Box 100088 (Address) Cape Coral FL 33910-0088 (City/State/and Zip Code) For further information concerning this matter, please call: Michael A. Gennaro, Esquire at (239) 542-3148 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

	ection 607.1403, Florida Statutes, this Florida profit corporation submits the following articles
of dissolution	Effectivenai
FIRST:	The name of the corporation as currently filed with the Department of State:
	H & M Painting & Home Restoration, Inc.
SECOND:	The document number of the corporation (if known): P04000023195
THIRD:	The date dissolution was authorized: February 21, 2005
	Effective date of dissolution if applicable: May 1, 2005 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this X26 day of February , 2005
Signatu	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Michael R. Angel
	(Typed or printed name of person signing)
	President/Secretary/Treasurer/Director
	(Title of person signing)

Filing Fee: \$35