PACONO 1409 FLORIDA DEPT. OF STATE DIV. OF CORPORATIONS PO BOX 6327

ENCLOSED IS THE FORM FOR DISSOLUTION ON CORPORATE MAINTENANCE, INC. AND A CHECK FOR \$35.00.

YOU CAN REACH ME AT 813 593-1454 AND THE ADDRESS IS 337 12^{TH} AVE. INDIAN ROCKS BEACH, FL 33785.

THANK YOU.

TALLAHASSEE, FL 32314

GERRY OPIELA PRESIDENT

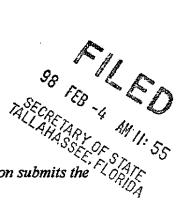
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> > 98 FEB -4 AN II: 55
> > SECRETARY OF STATE
> > ALL AN ASSEF, FLORIDA

Vol. Diss.

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ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: CORPORATE MAINTENANCE INC.
SECOND:	The date dissolution was authorized: //zo/98
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this
Signature _	Mill - Pres
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	G.J. OPIE LA (Typed or printed name)
	(Typed or printed name)
•	Pris.
	(1rte)