

P94000001037

Law Offices of

MARK D. COHEN, P.A.

Presidential Circle
4000 Hollywood Blvd., Ste. 485 South
Hollywood, FL 33021

(954) 962-1166

Facsimile (954) 962-1779

January 28, 1998

800002418588--8
-02/02/98--01065--012
*****43.75 *****43.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: High Rise Services, Inc.

To Whom It May Concern:

Enclosed is my check no. 1802 in the amount of \$43.75 representing your fee for filing the enclosed original Articles of Dissolution for the above referenced corporation and for the return for a Certificate of Status after the dissolution has been filed.

I have enclosed a self-addressed return envelope for your convenience.

Should you have any questions or wish to discuss, please do not hesitate to contact me.

Very truly yours,

MARK D. COHEN, P.A.

Mark D. Cohen, Esq.

MDC/jw
enclosures

c: Jeffrey Sonn, Esq.
Wendy Beck, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 PM 1:17

Diss.

02-03-98

CC

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
HIGH RISE SERVICES, INC.

To: Department of State Date paid: _____
Tallahassee, Florida 32314 Filing fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is HIGH RISE SERVICES, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Paul McCaughan	President	1382 West McNab Road Fort Lauderdale, FL 33309
Laurie Cecci	Vice President	215 S. 57th Avenue Hollywood, FL 33023

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Paul McCaughan	1382 West McNab Road Fort Lauderdale, FL 33309
Laurie Cecci	215 S. 57th Avenue Hollywood, FL 33023

4. Dissolution was authorized on December 19, 1997.
5. The number of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. Adequate provision has been made for distribution to the shareholders, in accordance with their respective interests, of any property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation.

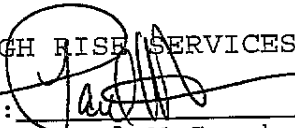
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 PM 1:17

8. Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

9. The corporation elected to dissolve by act of the corporation, a stipulation to dissolve having been duly signed by the shareholders on December 19, 1997. A copy of the stipulation is not attached to these articles of dissolution as the stipulation is to remain confidential pursuant to the stipulation.

Dated Jan. 23, 1998.

HIGH RISE SERVICES, INC.

By: 
Paul McCaughan

Its: President