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## JOHNSON AND MCGOWAN A Partnership of Professional Associations ATTORNEYS-AT-LAW

HENRY PAUL JOHNSON, P.A.\*\*
JOHN O. McGOWAN, P.A.\*\*

\*Certifled Circuit Court Mediator/Arbitrator

""Also admitted in Michigan

6640 WILLOW PARK DRIVE NAPLES, FLORIDA 34109 TELEPHONE (239) 591-0133 FACSIMILE (239) 591-0787

March 4, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Majestic Clean Up, Inc.

Dear Sir/Madam:

Enclosed please find original Articles of Dissolution for Majestic Clean Up, Inc. for filing along with a check in the amount of \$35.00 which represents your filing fee.

If you have any questions or comments in this regard please do not hesitate to contact this office.

Respectfully sours

HPJ/amt Enclosures

on open, he give someone of follows at time forms as someone for or the first to select the someone.

## ARTICLES OF DISSOLUTION

FILED

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	ection 607.14 <b>63</b> -Florida Statutes, this Florida profit corporation submits the cles of dissolution:
FIRST:	The name of the corporation is: Majestic Clean Up, Inc.
SECOND:	The date of the dissolution was authorized: February _/4, 2003.
THIRD:	Adoption of Dissolution (CHECK ONE):
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Ü	Dissolution was approved by vote 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.
	umber of votes cast for dissolution was sufficient for approval by a majority of all nolders of the Corporation.

Anthony Iaconelli (Typed or printed name)

Signed this 20 day of February, 2003.

(By the Chairman or Vice Chairman of the Board, President, or other officer)

President/Director (Title)

Signature x