

LYLE M. KOENIG, ESQ.

ATTORNEY AND COUNSELOR AT LAW

MERCEDE EXECUTIVE PARK / PARKVIEW BUILDING
1886 NORTH UNIVERSITY DRIVE • PLANTATION, FLORIDA 33322

OF COUNSEL, LAW OFFICES OF STEVEN B. FEREN, P.A.

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MEMBER OF FLORIDA AND MINNESOTA BARS

FAX (954) 236-8001

P94000030307

June 24, 1999

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

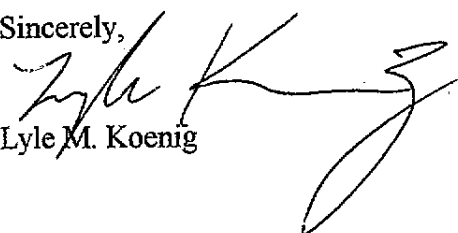
Re: AutoMaids, Inc.

200002917402--4
-06/28/99--01111--020
*****35.00 *****35.00

To Whom It May Concern:

Enclosed, please find an original and one copy of Articles of Dissolution for the above referenced company and firm check number 154 in the amount of \$35.00 as and for filing fee. Please provide me with a filed copy.

Sincerely,


Lyle M. Koenig

FILED
99 JUN 28 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.

Voldis

T. LEWIS JUN 30 1999

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT

To: Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Date Paid: _____

Filing Fee \$35.00 _____

FILED
JUN 28 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 this corporation is Automajds, 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> |
|---------------|-----------------------------------|---|
| Mark LaMonica | President/Secretary/ Treasurer | 3215 Coral Springs Drive Coral Springs, FL 33065 |

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

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Mark LaMonica | 3215 Coral Springs Drive Coral Springs, FL 33065 |

4. Dissolution was authorized on June 1, 1999.

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. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interest.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent or resolution is attached to these articles.

Dated this 1st day of June, 1999.

U Z
Automajds, Inc.

By: U Z
Mark, LaMonica, President, Secretary and
Treasurer