

P95000032037

FLORIDA RECORDS SYSTEM
((H95000005237))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST.
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32308 CONTACT: RAY STORMONT
FAX: (804) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
((H95000005237))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: D. H. MAURER INVESTIGATIONS, INC.
FAX AUDIT NUMBER: H95000005237 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/10/1995 TIME REQUESTED: 11:56:49
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255
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TALLAHASSEE, FLORIDA

TO

MAY-10-1995 12:23 FROM EMPIRE

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95 MAY 10 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D. H. MAURER INVESTIGATIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation.

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

D. H. MAURER INVESTIGATIONS, INC.

The principal office is:

1160 HILLSBORO MILE 203
POMPANO BEACH, FLORIDA 33062

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7500 shares, all of which shall be common shares with a \$1.00 par value.

Prepared by:

A.C. Carbone, CPA.
1001 W. Cypress Creek Road #403
Fort Lauderdale, Florida 33309
(305) 351-0004

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1160 HILLSBORO MILE 203, POMPANO BEACH FL 33062 and the name of the intitial registered agent as such address is:

DONALD H. MAURER

ARTICLE SIX
BOARD OF DIRECTORS

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders; but, in no event, shall the board of directors consist of less than one (1) member(s) at any time.

ARTICLE SEVEN
INITIAL DIRECTORS

The initial board of directors shall consist of one member(s) who shall hold office until the first annual meeting of the corporation and whose name and address is follows:

DONALD H. MAURER
1160 HILLSBORO MILE 203
POMPANO BEACH, FL 33062

ARTICLE EIGHT
INCORPORATOR

The name and address of each incorporator executing these articles of incorporation is as follows:

DONALD H. MAURER
1160 HILLSBORO MILE 203
POMPANO BEACH, FLORIDA 33062

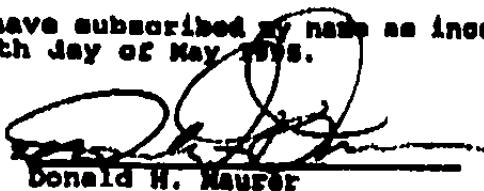
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ARTICLE NINE
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of Florida.

In witness whereof, I have subscribed my name as incorporator of the corporation this ninth day of May 1995.



Donald H. Maurer

STATE OF FLORIDA }
COUNTY OF BROWARD } SS:

Be it remembered that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared to be the person described as incorporator in the foregoing articles of incorporation, and she acknowledged before me that she executed said articles of incorporation.

Witness my hand and official seal at Ft. Lauderdale, Florida
This ninth day of May 1995.

MY COMMISSION EXPIRES:

Angelo C. Carbone
NOTARY PUBLIC, State of
Florida at large



195000005237

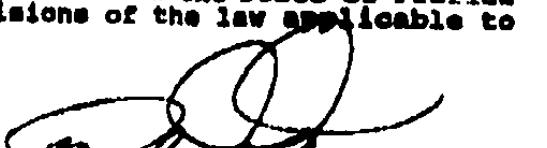
262 500000564

**CERTIFICATE OF DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Donald H. Maurer as its registered agent to accept service to process within this State.

By: 
Donald H. Maurer

The undersigned hereby accepts the foregoing designation as registered agent for service of process within the State of Florida and agrees to comply with the provisions of the law applicable to said designation.

By: 
Donald H. Maurer

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TALLAHASSEE, FLORIDA

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JUN 11 1996 12:47

EMPIRE CORPORATE KIT

P.02/04

(((H00000008112))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
P DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA 1492 W FLAGLER ST
409 EAST GAINES STREET SUITE 200
TALLAHASSEE, FL 32308 MIAMI FL 33135-
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000008112))) DOCUMENTTYPE: DISSOLUTION
NAME: D.H. MAURER INVESTIGATIONS, INC.
FAX AUDIT NUMBER: H96000008112 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/10/1996 TIME REQUESTED: 16:08:37
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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Corporation
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JUN-11-1996 12:47 EMPIRE CORPORATE KIT
06/11/96 00:00 PM FL, Dept. of State p1 /1

P.01/04



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

June 11, 1996

D.H. MAURER INVESTIGATIONS, INC.
1160 HILLSBORO MILE #203
POMPANO BEACH, FL 33062

SUBJECT: D.H. MAURER INVESTIGATIONS, INC.
REF: P95000037037

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000008112
Letter Number: 895A00028945

(3)

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned adopts the following Articles of Dissolution:

1. The name of the corporation is: D.H. MAURER INVESTIGATIONS, INC.
FQ 6000057037
2. The names of its officers and their respective addresses are:
DONALD H. MAURER, PRESIDENT
1160 HILLSBORO MILE 203, POMPANO BEACH, FLORIDA 33062
3. The name and respective address of its Director is:
DONALD H. MAURER, PRESIDENT
1160 HILLSBORO MILE 203, POMPANO BEACH, FLORIDA 33062
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. All remaining property assets of the corporation have been distributed among its shareholders in accordance with their respective rates and interest (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against the corporation in pending action).
7. An executed copy of the written consent to dissolve is attached hereto. Such written consent has been executed by all shareholders of the corporation (or signed in their names by their attorneys thereunto duly authorized).

Dated: JUNE 5, 1996

Witnesses:

Robert P. Thompson
Julia Maldonado

By:


DONALD H. MAURER
PRESIDENT

This dissolution was authorized to be dissolved as of June 5, 1996.

PREPARED BY: A. C. Carbone, CPA, P.A.
1001 W. Cypress Creek Rd. #403
Ft. Lauderdale, FL 33309
(954)-351-0004

96 JUN 11 PH 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN-11-1996 12:52

EMPIRE CORPORATE KIT

P.04/04

H96000008112

CONSENT OF STOCKHOLDERS

I, Donald H. Maurer, being the President, and
Stockholder of D. H. Maurer Investigations, Inc., do hereby
unanimously consent to the voluntary dissolution of said
corporation.



Donald H. Maurer
President/Stockholder

H96000008112