

P95000051176

ALEXIS PARKER
ATTORNEY AT LAW
2506 SECOND STREET, SUITE 206
FORT MYERS, FLORIDA 33901
(813) 337-0078

FILED
95 JUN 28 PM 12:33
TALLAHASSEE, FLORIDA

June 22, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

000001526080
-06/28/95--01078--002
****122.50 ****122.50

RE: Articles of Incorporation

Dear Sir/Madam:

Please process the enclosed Articles of Incorporation for Final Finishes, Inc. The original Articles, one copy, and a check for \$122.50 are included.

Please send the certified copy and acknowledgement to the above address as soon as possible.

Thank you for your kind attention.

Sincerely,

Alexis Parker

Alexis Parker

AAP/hps

D. BROWN JUN 30 1995

ARTICLES OF INCORPORATION
OF
FINAL FINISHES, INC.

FILED
95 JUN 28 PM 12:33
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is Final Finishes, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 5645 Youngquist Road, Unit #1, Ft. Myers, Florida 33912. The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 2506 Second Street, Suite 206, Ft. Myers, Florida 33901. The name of the initial registered agent at that address is Alexis Parker.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 1,000,000 shares of common stock.

ARTICLE VI

Directors

The initial board of directors shall consist of 4 members. The names and addresses of the first board of directors are:

Barry C. Reitenga
14461-5 Summerlin Trace Ct.
Ft. Myers, FL 33919

Dale R. King
14461-5 Summerlin Trace Ct.
Ft. Myers, FL 33919

Steven Wentworth
19551 Watersway
Ft. Myers, FL 33912

Arlen L. Schwitters
19551 Watersway
Ft. Myers, FL 33912

ARTICLE VII

Incorporators

The name and address of the incorporator is Alexis Parker,
2506 Second Street, Suite 206, Ft. Myers, Florida 33901.

IN WITNESS WHEREOF, I have executed these articles of
incorporation this 22nd day of June, 1995.



Alexis Parker

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JUN 28 PM 12:33
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Final Finishes, Inc.
2. The address of the registered office is 2506 Second Street, Suite 206, Ft. Myers, Florida 33901.
3. The name of the registered agent at the registered office is Alexis Parker.

Dated: 6/22/95

Final Finishes, Inc.

Alexis Parker
Alexis Parker, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 6/22/95

Alexis Parker
Alexis Parker

P95000051176

ALEXIS PARKER
ATTORNEY AT LAW
2021 HENDRY, SUITE 101
FORT MYERS, FLORIDA 33901

(941) 337-0078

April 21, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

400002157064--S
-04/28/97--01118--017
*****35.00 *****35.00

RE: Articles of Dissolution

Dear Sir/Madam:

Please process the enclosed Articles of Dissolution for Final
Finishes, Inc. The original Articles, one copy, and a check for
\$35.00 are included.

Please send the copy and acknowledgement to the above address as
soon as possible.

Thank you for your kind attention.

Sincerely,

Alexis Parker

Alexis Parker

AAP/hps

Enclosures

FILED
APR 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VB MAY 6 1997

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ARTICLES OF DISSOLUTION PURSUANT TO
607.267 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF FINAL FINISHES, INC.

FILED
97 APR 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.267 of the Florida General 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 FINAL FINISHES, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Barry Reitenga	President	1344 Kingswood Court
"	V-Prez.	Fort Myers, FL 33919
"	Treasurer	
"	Secretary	

3. The name and address of the director of the corporation is as follows:

Barry Reitenga
1344 Kingswood Court
Fort Myers, FL 33919

4. All liabilities and obligations of the corporation have been paid or discharged.

5. 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 interests.

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

7. 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. A copy of such written consent is attached to these articles.

Dated APRIL 4, 1997.

Final Finishes, Inc.

By Barry C. Reitenga

UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF FINAL FINISHES, INC., A FLORIDA
CORPORATION

We, the undersigned, being all of the shareholders of Final Finishes, Inc., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Signature

Barry C. Reitenga
Barry Reitenga

Date

APRIL 4, 1997

No. of Shares

30