

P95000058159
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July 10, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500004477875--6
-07/16/01-01105--006
*****35.00 *****35.00

Re: Service Time, Inc.; Document No. P95000058159

Dear Sir or Madam:

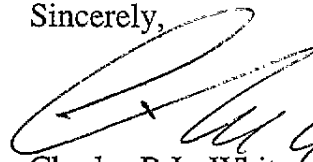
Enclosed are an original and one photocopy of the Articles of Dissolution to be filed with the Secretary of State.

Please date-stamp the photocopy and return it to me in the enclosed self-addressed envelope.

Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State, for the filing fee.

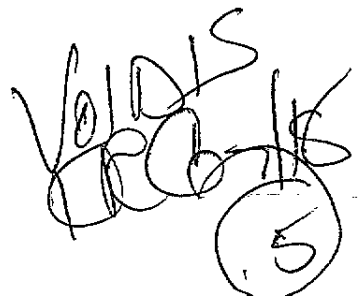
Thank you.

Sincerely,


Charles R.L. White

CRLW/trb
Enclosures

FILED
01 JUL 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF DISSOLUTION
OF
SERVICE TIME, INC.

FILED
01 JUL 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Service Time, Inc..
2. Articles of Incorporation were filed on July 27, 1995 and assigned Document Number P95000058159.
3. The names and addresses of its officers and directors are:
 - a. William T. Girard, President/Director
7718 155th Place North, Palm Beach Gardens, FL 33418
 - b. Janis Girard, Vice President/Secretary/Treasurer/Director
7718 155th Place North, Palm Beach Gardens, FL 33418
4. All debts, obligations and liabilities of the Corporation have been paid or discharged.
5. All the remaining property and assets 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. An executed copy of the written consent to dissolution and liquidation of the directors and shareholders is attached.

IN WITNESS WHEREOF these Articles of Dissolution have been
signed by the undersigned on the date set forth below.

DATED: May 3, 2001.

William T. Girard
William T. Girard, President and Director

Janis Girard
Janis Girard, Vice President/Secretary/Treasurer and Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

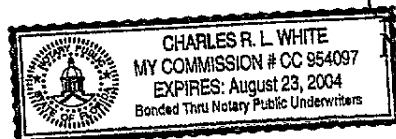
I HEREBY CERTIFY that on this day before me, an officer duly qualified
to take acknowledgments, personally appeared WILLIAM T. GIRARD and
JANIS GIRARD, as all of the stockholders, officers and directors,

who produced _____ as identification; or
who are personally known to me,

and who took an oath and who executed the foregoing instrument and they
acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid
this 3rd day of May, 2001.

(SEAL)



Charles R. L. White
Notary Public - State of Florida

**WRITTEN CONSENT OF ALL DIRECTORS AND
STOCKHOLDERS**

OF

SERVICE TIME, INC.

THE UNDERSIGNED, being all of the Directors and Shareholders of Service Time, Inc., hereby adopt the following resolution:

RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of the Corporation, pay or make adequate provisions for the debts of the Corporation, and apportion the remaining assets among the shareholders according to their respective interests:

1. The Corporation shall be liquidated pursuant to Section 333 of the Internal Revenue Code and Section 607.1402 of the Florida Statutes.
2. The Corporation will distribute all of its property and assets during the month of June, 2001.
3. All liabilities and obligations of the Corporation will be paid or discharged, or adequate provision will be made for them.
4. The officers of the Corporation are authorized to sell or otherwise liquidate all the properties and assets of the Corporation that they deem necessary or advantageous to facilitate the liquidation of the Corporation.
5. The officers of the Corporation are authorized to do any and all things necessary or convenient to carry these resolutions into effect, including, but not limited to, the following:
 - (a) executing any and all instruments of conveyance;
 - (b) paying all taxes and fees;

(c) executing all documents required by law to be filed;
(d) retaining professional advisors; and
(e) doing all other things necessary or convenient to effect the dissolution of the Corporation.

6. After the provision for, or the payment of, the known debts and liabilities of the Corporation, the officers are authorized and directed to distribute the remaining cash or other assets of the Corporation to the shareholders of record according to their respective rights and interest in exchange for their shares in the Corporation.

3rd IN WITNESS WHEREOF this Written Consent has been signed this day of May, 2001.

William T. Girard
William T. Girard, Stockholder

Janis Girard
Janis Girard, Stockholder