

ROJAS'
OLIVA &
VENTURA



P96000033928

A PARTNERSHIP OF

PROFESSIONAL

ASSOCIATIONS

ROBERTO ROJAS

RUBEN OLIVA

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2250 SW THIRD AVENUE

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MIAMI, FL 33129

TEL. 305.856.6868

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August 24, 2000

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sparkle Clean, Inc., Ref. Number P96000033928

Dear Ms. Lewis:

Pursuant to your letter dated July 26, 2000, enclosed please find the corrected documents on the above referenced corporation.

If you have any questions or need further information, please do not hesitate to contact the undersigned.

Sincerely,


Roberto Rojas, Esq.

RR/ig

800003325300--0
-07/17/00--01134--008
*****35.00 *****35.00

FILED
00 AUG 28 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

T. LEWIS AUG 29 2000

ATTORNEYS & COUNSELORS AT LAW



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 2000

ROJAS, OLIVA & VENTURA
LAWYER'S PLAZA
2250 SW THIRD AVENUE, THIRD FLOOR
MIAMI, FL 33129

SUBJECT: SPARKLE CLEAN, INC.
Ref. Number: P96000033928

We have received your document for SPARKLE CLEAN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct your document to show Articles of Dissolution pursuant to Section 607.1401 and 607.1403, Florida Statutes. Also the written consent by the shareholders was not attached to the dissolution.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00040652

RECEIVED
00 AUG 28 AM 9:28
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
OF
SPARKLE CLEAN

FILED
00 AUG 28 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of SPARKLE CLEAN, INC. (the "Corporation"), adopt the following Articles of Dissolution pursuant to Section 607.1401 and 607.1403, Florida Statutes:

Article I

The name of the Corporation is **SPARKLE CLEAN INC.**

Article II

The names and addresses of the officers of the Corporation are:

MAGDIEL CASTRO
PMB 271
8567 Coral Way
Miami, FL 33155

EBBY CASTRO
PMB 271
8567 Coral Way
Miami, FL 33155

Article III

The names and addresses of the directors constituting the Board of Directors of the Corporation are:

MAGDIEL CASTRO
PMB 271
8567 CORAL WAY
MIAMI, FL 33155

EBBY CASTRO
PMB 271

8567 CORAL WAY
MIAMI, FL 33155

Article IV

All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made therefor.

Article V

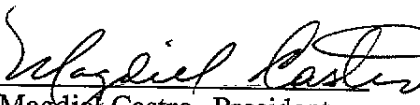
All remaining property and assets of the Corporation have been distributed to its shareholders.

Article VI

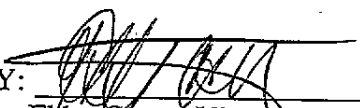
There are no actions pending against the Corporation in any court.

Article VII

A copy of the Written Consent Of The Shareholders Of SPARKLE CLEAN, INC., dated Aug 24, 2000, approving and directing the voluntary dissolution of the Corporation is attached hereto. Such Written Consent has been signed by all the shareholders of the Corporation.

BY: 
Magdiel Castro, President

(Corporate Seal)

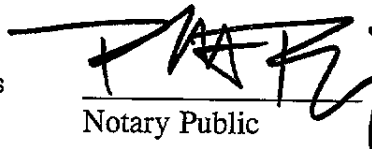
BY: 
Ebby Castro, Vice-President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24 day of
August, 2000, by Magdiel Castro, President of SPARKLE CLEAN, INC., a Florida
corporation, on behalf of the corporation.



Roberto Rojas
MY COMMISSION # CC949699 EXPIRES
June 26, 2004
BONDED THRU TROY FAJN INSURANCE, INC.


Notary Public

My Commission Expires:

(Notary Seal)

WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to Section 607.1403, Florida Statutes, the undersigned holders of all of the outstanding capital stock of SPARKLE CLEAN, INC., a Florida corporation (the "Corporation"), hereby consent to the following resolutions of voluntary dissolution and liquidation of the Corporation.

RESOLVED, that the shareholders of the Corporation hereby consent to, approve and direct the voluntary dissolution and liquidation of the corporation.

RESOLVED, that the proper officers be, and they hereby are, authorized and directed to file Articles of Dissolution in the form attached as Exhibit A, pursuant to Section 607.1403, Florida Statutes (1999), with the Department of State of the State of Florida; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to do or cause to be done all such further acts and things as they may deem necessary and proper in order to effect the dissolution and liquidation of the Corporation.

Dated this 29 day of August, 2000.

BY: Magdiel Castro
Magdiel Castro, President.

BY: Ebby Castro
Ebby Castro, Vice-President