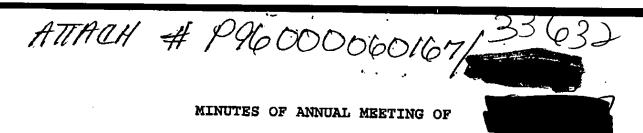
FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jun 02, 2002 8:00 am Secretary of State

DOCL	JMENT # Dalary		04-24-2002 90375 036 ***150.00				
1. Entity Na	and Ey Mickie a	My Cleaner	Inc				
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2. Principal Place of Business 3. Mailing Address							
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324	65 pay	<u> </u>			Fee	Required	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.							
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C This seem			Registered Agent signatery 1 Fee is \$15		reinstating) DATE		
Tax filing requirement and elects to do so. After May 1,			l, Fee is \$550.00 UBR is \$61.25	9	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
11.	OFFICERS AND D			. 0, 0.0,0		·································	
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13 I hereby o	artifu that the information assentiad soft about	a filing done act tt. /	CITY-ST-ZIP		440 07(0VI) E		
					119.07(3)(I), Florida Statutes, I further certify the egal effect as if made under oath; that I am an rida Statutes; and that my name appears in Bi		



SHAREHOLDERS AND DIRECTORS OF RICHARD AND MICKIE'S DRY CLEANER'S, INC.

The annual meeting of Shareholders Directors of the above-captioned Corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following shareholders:

Names of Shareholders	No. of Shares
Richard Baldwin	500
Mickie Baldwin	500

The meeting was called to order by Richard Baldwin. It was moved, seconded and unanimously carried that Richard Baldwin act as Chairman and that Mickie Baldwin act as Secretary. The Chairman then stated that all of the outstanding shares of the Corporation were represented.

The President presented his annual report and, after discussion, the report was accepted and ordered filed with the Secretary.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one (1) year and until such time as their successors are elected and qualify:

ATTACH# P96000060167 Richard Baldwin; and

Mickie Baldwin.

Upon the vote of those directors present at the meeting, the following persons were elected as officers:

Richard Baldwin

President

Mickie Baldwin

Secretary/Treasurer

Each of the officers so elected thereupon accepted the office to which he was elected as aforesaid.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Secretary

Shareholders:

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ATTACH # PO600060167

WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS AND DIRECTORS OF RICHARD AND MICKIE'S DRY CLEANER'S, INC.

WE, the undersigned, bring all of the shareholders of the Corporation, hereby agree and consent that the annual meeting of shareholders of the corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments hereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments there of as may be deemed advisable by any shareholder present thereat. Any_business transacted at such meeting or at any_ adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: #34 Ma

Date of Meeting : Opin 17,2002

Time of Meeting : 10,00 km

Mickie Baldwi

Shareholder