

P96000064066

Requester's Name

Service One
10960 Cedar Lane
Pembroke Pines FL 33026

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

900003617699-3
-01/31/01--01048--009
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 31 PM 4:01

Dissolution

Examiner's Initials

LFS

2-2-2001

ARTICLES OF DISSOLUTION

1. The name of the Corporation is SERVICE ONE JANITORIAL OF BROWARD COUNTY, INC.

2. The names and addresses of its officers are:

Bernd Kastner (President/Treasurer)
10960 Cedar Lane
Pembroke Pines, FL 33026

Linda Kastner (Vice President/Secretary)
10960 Cedar Lane
Pembroke Pines, FL 33026

3. The name and address of its director is:


Bernd Kastner
10960 Cedar Lane
Pembroke Pines, FL 33026

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

5. All the remaining property and assets of the Corporation have been distributed to its shareholder in accordance with his rights and interest.

6. There are no actions pending against the Corporation in any court for which provisions have not been made.

7. A copy of the Resolution to Dissolve is attached. That Resolution was adopted by the shareholder of the Corporation on the 31st day of December, 2000.

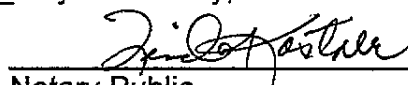

Bernd Kastner, President

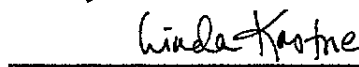
STATE OF FLORIDA
COUNTY OF BROWARD

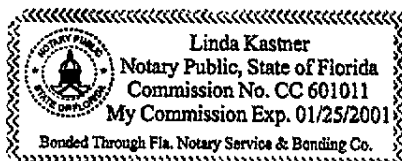
BEFORE ME personally appeared BERND KASTNER, as President of Service One Janitorial of Broward County, Inc., to me personally known, and he acknowledged to me that he executed the foregoing instrument for the purposes stated therein.

WITNESS my hand and seal this 19 day of January, 2001.

My Commission Expires:


Notary Public


Print Notary Public Name



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 31 PM 4:01

SERVICE ONE JANITORIAL OF BROWRD COUNTY, INC.

**10960 Cedar Lane
Pembroke Pines, FL 33026**

**ACTION BY BOARD OF DIRECRTORS
AND
SHAREHOLDERS WITHOUT A MEETING**

On the 31st day of December, 2000, al Directors and all Shareholders of SERVICE ONE JANITORIAL OF BROWARD COUNTY, INC. adopted the following Resolutions, without a meeting:

RESOLVED, that in the judgment of the Board of Directors and Shareholders of this Corporation, it is deemed advisable and for the benefit of the Corporation that it should be liquidated and dissolved according to the state law as the initial purposes of this Corporation have been fulfilled;

RESOLVED, that effective as of this date, a plan of liquidation be and it is hereby formulated to affect such liquidation and dissolution in accordance with the following resolutions:

RESOLVED, that the proper officers of the Corporation be and they hereby are authorized to distribute any and all properties of the Corporation to the shareholders of the Corporation pursuant to Section 333 of the Internal Revenue Code of 1954;

RESOLVED, that the proper officers of the Corporation be and they hereby are authorized and directed to file a Certificate of Dissolution pursuant to the laws of the State of Florida;

RESOLVED, that the actions provided for in the foregoing Resolution providing for complete liquidation and distribution of its assets be commenced as soon as is practical, and that such assets be distributed and dissolution be completed within a period not exceeding twelve (12) months from this date;

RESOLVED, that the proper officers of the Corporation be and they hereby are authorized and directed to pay all such fees and taxes due, or cause to be done such other acts and things as they may deem necessary and proper in order to carry out the liquidation and dissolution fo the Corporation, and to fully effectuate the purposes of the foregoing Resolutions.



Bernd Kastner
Director and Shareholder